

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005061

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: DANIS CONSTRUCTION LLC

**Current Principal Place of Business:**

10748 DEERWOOD PARK BLVD., SOUTH  
SUITE 175  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

3233 NEWMARK DR  
ATTN: CONTROLLER  
MIAMISBURG, OH 45342

**New Mailing Address:**

FEI Number: 31-1707561      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BETZ, STEVE  
10748 DEERWOOD PARK BLVD., SOUTH  
SUITE 175  
JACKSONVILLE, FL 32256 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HAMMELRATH, THOMAS P  
Address: 10748 DEERWOOD PARK BLVD., SOUTH  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR ( ) Delete  
Name: BETZ, STEVEN P  
Address: 10748 DEERWOOD PARK BLVD., SOUTH  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM ( ) Delete  
Name: DANIS, JOHN  
Address: 10748 DEERWOOD PARK BLVD., SOUTH  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM ( ) Delete  
Name: FULLER, JAMES W  
Address: 10748 DEERWOOD PARK BLVD., SOUTH  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM ( ) Delete  
Name: SHILLITO, BEVERLY F  
Address: 10748 DEERWOOD PARK BLVD., SOUTH  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM ( ) Delete  
Name: SUTTLES, ANTHONY VP  
Address: 0748 DEERWOOD PARK BLVD., SOUTH  
City-St-Zip: JACKSONVILLE, FL 32256

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN MELASZUS

CONT

04/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date