

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005061

FILED
Jan 04, 2011
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:

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

New Mailing Address:

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

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

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

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

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

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

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

I hereby 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

PC

01/04/2011

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