

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017623

Entity Name: DANO HOLDINGS, LLC

FILED  
Jan 08, 2004  
Secretary of State

## Current Principal Place of Business:

100 SOUTH BIRCH ROAD  
SUITE # 903  
FT. LAUDERDALE, FL 33316 US

## New Principal Place of Business:

## Current Mailing Address:

100 SOUTH BIRCH ROAD  
SUITE # 903  
FT. LAUDERDALE, FL 33316 US

## New Mailing Address:

FEI Number: 52-0025234      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'MALLEY, DANIEL D  
100 SOUTH BIRCH ROAD  
SUITE # 903  
FT. LAUDERDALE, FL 33316 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/MEMBERS:

Title: MGR ( ) Delete  
Name: O'MALLEY, DANIEL D  
Address: 100 SOUTH BICH ROAD # 903  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGR ( ) Delete  
Name: O'MALLEY, DANIEL J  
Address: 100 SOUTH BIRCH ROAD #1602  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

## ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: DANNY O'MALLEY

MGR

01/08/2004

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