

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018045

FILED
Apr 26, 2010
Secretary of State

Entity Name: DAN'S ISLAND INVESTMENT LLC

Current Principal Place of Business:

282 RUE DES LACS
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

282 RUE DES LACS
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 80-0355454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W
1744 N BELCHER RD
SUITE 150
CLEARWATER, FL 33765 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: MGR
Name: DIAZ, LORA
Address: 282 RUE DES LACS
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: LORA DIAZ

MGR

04/26/2010

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