2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015695

Entity Name: DAN REALTY, L.L.C.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5626 GULF DRIVE

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5626 GULF DRIVE

NEW PORT RICHEY, FL 34652

FEI Number: 59-3743962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRATAP, MEHTA 5626 GULF DRIVE NEW PORT RICHEY, FL 34652

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEDARA, ARUNA
 Name:

 Address:
 5626 GULF DRIVE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DILIP, MEHTA
 Name:

 Address:
 5626 GULF DRIVE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 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: PRITAM DOSHI MGR 07/06/2004