

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015259

FILED
Jan 11, 2005
Secretary of State

Entity Name: DANE, L.L.C.

Current Principal Place of Business:

11 PALMER PLACE
ARMONK, NY 10504

New Principal Place of Business:

Current Mailing Address:

11 PALMER PLACE
ARMONK, NY 10504

New Mailing Address:

FEI Number: 46-0491461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORONI, PAULINE
1072 OLD MAGNOLIA COVE
APOPKA, FL 32712 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: MGRM () Delete
Name: DANE, CHRISTOPHER J
Address: 11 PALMER PLACE
City-St-Zip: ARMONK, NY 10504

Title: MGRM () Delete
Name: DANE, TERRENCE D
Address: 1478 POLO DRIVE
City-St-Zip: BARTLETT, IL 60103

Title: MGRM () Delete
Name: DANE, MICHAEL D
Address: 205 THORNBUSH COURT
City-St-Zip: COLD SPRING, KY 41076

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:

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: CHRISTOPHER J. DANE

MR.

01/11/2005

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