

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015259

Entity Name: DANE, L.L.C.

FILED  
Feb 06, 2006  
Secretary of State

## Current Principal Place of Business:

11 PALMER PLACE  
ARMONK, NY 10504

## New Principal Place of Business:

54 FOX RUN RD  
NORWALK, CT 06850

## Current Mailing Address:

11 PALMER PLACE  
ARMONK, NY 10504

## New Mailing Address:

54 FOX RD  
NORWALK, CT 06850

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/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: DANE, CHRISTOPHER J  
Address: 54 FOX RUN RD  
City-St-Zip: NORWALK, CT 06850

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 Chapter 119, 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.

02/06/2006

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