2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020538

Entity Name: DONFAN, LLC

FILED Feb 02, 2007 Secretary of State

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

1301 SHOTGUN ROAD WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1301 SHOTGUN ROAD WESTON, FL 33326

FEI Number: 22-3866756 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:

ALLEN, WENDY 540 BRICKELL KEY DRIVE, APT. 1028 MIAMI, FL 33131

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

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

540 BRICKELL KEY DR APT 1028

CHRISTOPHER, ALLEN

MIAMI, FL 33131

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

STEIN, CAROL Name:

Address: 540 BRICKELL KEY DR APT 1028

City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete Title: () Change () Addition

Name: STEIN, WILLIAM Name: Address: 540 BRICKELL KEY DR APT 1028 Address: City-St-Zip: MIAMI, FL 33131 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 ALLEN 02/02/2007