


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 10, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000008041
1. Entity Name
DANCO HOLDINGS, LLC



Principal Place of Business C/O DANIEL J. SCHWARTZ 3363 N.E. 171ST STREET NORTH MIAMI BEACH, FL 33160	Mailing Address C/O DANIEL J. SCHWARTZ 3363 N.E. 171ST STREET NORTH MIAMI BEACH, FL 33160
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04052006 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 26-0061586	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
**KOENIGSBERG, JAY ESQ.
1101 BRICKELL AVENUE, SUITE 800 SOUTH
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

100000499914
04/24/06-80048-022 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCHWARTZ, DANIEL 3363 NE 171 ST NORTH MIAMI BEACH, FL 33160
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **4/4/06** **30754-885-3700**