2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000008041

DANCO HOLDINGS, LLC

Principal Place of Business

SIGNATURE:

SIGNATURE AND TYPED OR

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

FILED Mar 06, 2008 08:00 AN Secretary of State



03032008 No Chg-LLC

CR2E083 (12/07)

954.883.3700

4. FEI Number	Applied For
26-0061586	 Not Applicable
5. Certificate of Status Desired	\$5.00 Additional

5. Name and Address of Current Registered Agent

KOENIGSBERG, JAY ESQ. 1101 BRICKELL AVENUE, SUITE 800 SOUTH MIAMI, FL 33131

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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_	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ONTE					
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75						
9.	MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCHWARTZ, DANIEL 3363 NE 171 ST NORTH MIAMI BEACH, FL 33160					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				U0000084903; 03/21/08-80006		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE	.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN 7	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					,	
TIPLE NAME STREET ADDRESS CITY-ST-ZIP						
11. I hereby certify that the information supelied 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 feceiver or mustee empowered to execute this report as required by Chapter 608, Florida Statutes.						

RINTED NAME OF EIGHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE