2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009026

Entity Name: DAN DEVELOPMENT, LLC

FILED May 05, 2004 Secretary of State

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

6608 HIGHWAY 22 6220 HOUSE OF SEAFOOD DRIVE PANAMA CITY, FL 32404 US PANAMA CITY, FL 32409 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6210 6220 HOUSE OF SEAFOOD DRIVE PANAMA CITY, FL 32404 US PANAMA CITY, FL 32409 US

FEI Number: 33-1048235 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:

SULLIVAN, BRYCE N 13642 SANDY ROAD PANAMA CITY, FL 32404 US

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:

ADDITIONS/CHANGES:

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

 Name:
 SULLIVAN, BOBBY N JR.
 Name:

 Address:
 13642 SANDY ROAD
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32404 US
 City-St-Zip:

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

 Name:
 SULLIVAN, BRYCE N
 Name:

 Address:
 13642 SANDY ROAD
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32404 US
 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: BRYCE SULLIVAN MGR 05/05/2004