

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019848

FILED
Apr 26, 2004
Secretary of State

Entity Name: DANROCK INTERNATIONAL, LLC

Current Principal Place of Business:

6141 MID METRO DRIVE, BLDG. 4, UNIT 4
FORT MYERS, FL 33912

New Principal Place of Business:

6141 MID METRO DRIVE
BUILDING 4 UNIT 4
FORT MYERS, FL 33912

Current Mailing Address:

6141 MID METRO DRIVE, BLDG. 4, UNIT 4
FORT MYERS, FL 33912

New Mailing Address:

6141 MID METRO DRIVE
BUILDING 4 UNIT4
FORT MYERS, FL 33912

FEI Number: 56-2365755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BIANCULLI, FRANK
13170 WHITE MARSH LANE
UNIT 201
FT. MYERS, FL 33912 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: FRANK BIANCULLI

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BIANCULLI, FRANK
Address: 6141 MID METRO DRIVE, BLDG. 4, UNIT 4
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: BIANCULLI, JOSEPH M
Address: 6141 MID METRO DRIVE, BLDG. 4, UNIT 4
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

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 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: FRANK BIANCULLI

MGR

04/26/2004

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