## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000082730

Entity Name: PRINCESS DANA, LLC

Address:

City-St-Zip:

1803 BRIAR CREEK BLVD.

SAFETY HARBOR, FL 34695

FILED Jan 10, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1801 BRIAR CREEK BLVD SAFETY HARBOR, FL 34695 **Current Mailing Address: New Mailing Address:** 1801 BRIAR CREEK BLVD SAFETY HARBOR, FL 34695 FEI Number: 14-1920112 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SARMOV, KALINA ESQ 1803 BRIÁR CREEK BLVD. SAFETY HARBOR, FL 34695 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: () Change () Addition () Delete WAITZ, IRA S Name: Name: Address: 1803 BRIAR CREEK BLVD. Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MONROE, CHARLES H !!! 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: IRA S. WAITZ MGR 01/10/2005