

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 25, 2008
Secretary of State**

DOCUMENT# L05000019802

Entity Name: DANTON HOLDINGS, LLC

Current Principal Place of Business:

3326 ORANGE AVENUE
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

3326 ORANGE AVENUE
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, DAVID
5203 DEER RUN DRIVE
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: WARNER, DAVID
Address: 5203 DEER RUN DRIVE
City-St-Zip: FORT PIERCE, FL 34951

Title: MGRM () Delete
Name: WARNER, MARTIN
Address: 6043 N.W. TELFORD AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: TOLLE, ROBERT C
Address: 3205 S WASHINGTON BLVD #201
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT C TOLLE

MGRM

06/25/2008

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