

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019802

Entity Name: DANTON HOLDINGS, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

3326 ORANGE AVENUE
FORT PIERCE, FL 34947

New Principal Place of Business:

525 N. MISSION RD
ORLANDO, FL 32808

Current Mailing Address:

3326 ORANGE AVENUE
FORT PIERCE, FL 34947

New Mailing Address:

525 N. MISSION RD
ORLANDO, FL 32808

FEI Number: 20-8915214

FEI Number Applied For ()

FEI Number Not Applicable ()

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: TOLLE, ROBERT C
Address: 1601 CHERRY LAKE WAY
City-St-Zip: LAKE MARY, FL 32746

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

04/07/2009

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