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: New Principal Place of Business:

3326 ORANGE AVENUE 525 N. MISSION RD FORT PIERCE, FL 34947 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

3326 ORANGE AVENUE 525 N. MISSION RD FORT PIERCE, FL 34947 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: Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

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MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WARNER, DAVID
 Name:

 Address:
 5203 DEER RUN DRIVE
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34951
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WARNER, MARTIN
 Name:

 Address:
 6043 N.W. TELFORD AVENUE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34983
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:TOLLE, ROBERT CName:TOLLE, ROBERT CAddress:3205 S WASHINGTON BLVD #201Address:1601 CHERRY LAKE WAYCity-St-Zip:TITUSVILLE, FL 32780City-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