2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019802

Entity Name: DANTON HOLDINGS, LLC

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3501 S. SANFORD AVE SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

3501 S. SANFORD AVE SANFORD, FL 32773

FEI Number: 20-8915214 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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARNER, DAVID
Address: 5203 DEER RUN DRIVE
City-St-Zip: FORT PIERCE, FL 34951

Title: MGRM

Name: WARNER, MARTIN

Address: 6043 N.W. TELFORD AVENUE City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM

 Name:
 TOLLE, ROBERT C

 Address:
 1601 CHERRY LAKE WAY

 City-St-Zip:
 LAKE MARY, FL 32746

I hereby 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 Statues.

SIGNATURE: ROBERT TOLLE MGRM 01/13/2012