

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 03, 2007
Secretary of State**

DOCUMENT# L05000034555

Entity Name: DANCE HOLDING LLC

Current Principal Place of Business:

1001 SW 2ND AVENUE
#8
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1001 SW 2ND AVENUE
#8
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRANET, LLOYD P.A.
2295 NW CORPORATE BOULEVARD, SUITE 235
BOCA RATON, FL 33431 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: MGR () Delete
Name: J. HERMAN DANCE,
Address: 1001 SW 2ND. AVENUE #8
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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: J. HERMAN DANCE

MGR

07/03/2007

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