

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 30, 2008
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 (X)

Name and Address of Current Registered Agent:

GRANET, LLOYD P.A.
2295 NW CORPORATE BOULEVARD, SUITE 235
BOCA RATON, FL 33431 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: 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 01/30/2008

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