

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034555

Entity Name: DANCE HOLDING LLC

FILED  
Mar 27, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

863 BUTTONWOOD DRIVE  
BOCA RATON, FL 33432

**Current Mailing Address:**

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

**New Mailing Address:**

863 BUTTONWOOD DRIVE  
BOCA RATON, FL 33432

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:                      MGR                      (X) Change ( ) Addition  
Name:                      J. HERMAN DANCE,  
Address:                      863 BUTTONWOOD DRIVE  
City-St-Zip:                      BOCA RATON, FL 33432

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

03/27/2009

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