

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039259

Entity Name: THE DANIS GROUP, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

10175 FLAG DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

10175 FLAG DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-2880160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTLAKE, LEIGHTON D JR., PE
10175 FLAG DRIVE
PALM BEACH GARDENS, FL 33410 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
Name: WESTLAKE, LEIGHTON D JR., PE
Address: 10175 FLAG DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: SQUITIERI, ANNE M
Address: 6654 79TH AVE. N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: D
Name: WESTLAKE, SCOTT L
Address: 160 OAK ST.
City-St-Zip: BECHTELSVILLE, PA 19505

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 Statutes.

SIGNATURE: LEIGHTON D. WESTLAKE, JR.

MGR

04/27/2010

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