2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044685

Entity Name: DAN LASHEA, LLC

FILED Sep 01, 2011 Secretary of State

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

729 MOCKINGBIRD LN 3366 BLACK WILLOW TRAIL DELAND, FL 32720

USA

DELAND, FL 32724

Current Mailing Address: New Mailing Address:

729 MOCKINGBIRD LN 3366 BLACK WILLOW TRAIL DELAND, FL 32720 USA

DELAND, FL 32724 UN

FEI Number: 20-2795004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDY, DANNY L HARDY, DANNY L 729 MOCKINGBIRD LN 3366 BLACK WILLOW TRAIL DELAND, FL 32720 USA DELAND, FL 32724 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: DANNY L HARDY 09/01/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

HARDY, DANNY L Name: Address: 729 MOCKINGBIRD LN City-St-Zip: DELAND, FL 32720

Title: MGRM

Name: CUMMINGS, TONY W Address: 2313 SILVERHORN CT City-St-Zip: GRAND PRAIRIE, TX 75050

Title: MGRM

HARDY, VANESSA Name:

3366 BLACK WILLOW TRAIL Address: City-St-Zip: DELAND, FL 32724 UN

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: DANNY L HARDY **MGR** 09/01/2011