

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055765

FILED
Jul 10, 2007
Secretary of State

Entity Name: DANIA BEACH PROPERTIES, LLC

Current Principal Place of Business:

1791 BLOUNT ROAD
UNIT 502
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1791 BLOUNT ROAD
UNIT 502
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2961437 FEI Number Applied For () FEI Number Not Applicable () 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:

WHITE, ROBERT A
1401 UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL 33071 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: MGRM () Delete
Name: BRANDEL, KEVIN
Address: 1791 BLOUNT ROAD #502
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM () Delete
Name: NEISSEN, WILLIAM C
Address: 1791 BLOUNT ROAD #502
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

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

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: KEVIN BRANDEL

MGRM

07/10/2007

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