

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084635

Entity Name: L DANA LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1325 MAGNOLIA CIRCLE EAST
JACKSONVILLE, FL 32211

New Principal Place of Business:

112 CAPTIVA DRIVE
PONTE VEDRA, FL 32081

Current Mailing Address:

1325 MAGNOLIA CIRCLE EAST
JACKSONVILLE, FL 32211

New Mailing Address:

112 CAPTIVA DRIVE
PONTE VEDRA, FL 32081

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANA, LEON E
1325 MAGNOLIA CIRCLE EAST
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

DANA, LEON E
112 CAPTIVA DRIVE
PONTE VEDRA, FL 32081 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANA, LEON E
Address: 1325 MAGNOLIA CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGR
Name: GAY, JOHN W
Address: 2 COVE ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LEON E DANA

MGR

02/22/2011

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