

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084635

Entity Name: L DANA LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

112 CAPTIVA DRIVE
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

112 CAPTIVA DRIVE
PONTE VEDRA, FL 32081

New Mailing Address:

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
112 CAPTIVA DRIVE
PONTE VEDRA, FL 32081 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: DANA, LEON E
Address: 112 CAPTIVA DRIVE
City-St-Zip: PONTE VEDRA, FL 32081

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

02/22/2012

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