2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085852

Entity Name: DANA PLAZA, LLC

FILED May 26, 2006 Secretary of State

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

9485 REGENCY SQUARE BLVD. SUITE 107 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

9485 REGENCY SQUARE BLVD. SUITE 107 JACKSONVILLE, FL 32225

FEI Number: 20-3390930 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:

WILLIAMS, J. RILEY J
2905 CORINTHIAN AVENUE
SUITE 5
JACKSONVILLE, FL 32210 US
WILLIAMS, RILEY J
2905 CORINTHIAN AVENUE
SUITE 5
JACKSONVILLE, FL 32210 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: RILEY J WILLIAMS 05/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROHAN, PAUL
 Name:

 Address:
 9485 REGENCY SQUARE BLVD., SUITE 107
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL ROHAN MGRM 05/26/2006