

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097914

Entity Name: DANA INVESTMENT, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

8219 ALDERMAN ROAD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

8219 ALDERMAN ROAD
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 20-3571056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANA, NOEL
8219 ALDERMAN ROAD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

DANA, NOEL A
8219 ALDERMAN ROAD
JACKSONVILLE, FL 32211 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: NOEL A. DANA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANA, NOEL A
Address: 8219 ALDERMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

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: NOEL A. DANA

MGR

02/16/2011

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