

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048748

FILED
May 02, 2007
Secretary of State

Entity Name: DANCE MANIA ALL-STARS, LLC

Current Principal Place of Business:

4200 DOW ROAD, SUITE 2
MELBOURNE, FL 32835

New Principal Place of Business:

4200 DOW ROAD
SUITE A
MELBOURNE, FL 32934 US

Current Mailing Address:

4200 DOW ROAD, SUITE 2
MELBOURNE, FL 32835

New Mailing Address:

4200 DOW ROAD
SUITE A
MELBOURNE, FL 32934 US

FEI Number: 43-2105263 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:

TRADER, J. RUDI
903 EAST STRAWBRIDGE AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SULLIVAN, DANA M OWNER
4200 DOW RD
SUITE A
MELBOURNE, FL 32934 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: DANA SULLIVAN

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SULLIVAN, DANA MARIE
Address: 4200 DOW ROAD, SUITE 2
City-St-Zip: MELBOURNE, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, DANA MARIE
Address: 4200 DOW ROAD, SUITE A
City-St-Zip: MELBOURNE, FL 32934

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: DANA SULLIVAN

MGRM

05/02/2007

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