

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011442

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE DANTON GROUP REAL ESTATE LLC

Current Principal Place of Business:

2101 VISTA PARKWAY 4006
WEST PALM BEACH, FL 33411

New Principal Place of Business:

3300 SOUTH DIXIE HIGHWAY
SUITE 3
WEST PALM BEACH, FL 33405

Current Mailing Address:

2101 VISTA PARKWAY 4006
WEST PALM BEACH, FL 33411

New Mailing Address:

3300 SOUTH DIXIE HIGHWAY
SUITE 3
WEST PALM BEACH, FL 33405

FEI Number: 65-3807508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANTON, RICHARD
2101 VISTA PRK DR STE 224
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DANTON, RICHARD
3300 SOUTH DIXIE HIGHWAY
SUITE 3
WEST PALM BEACH, FL 33405 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANTON, RICHARD
Address: 2101 VISTA PRK WAY STE 224
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANTON, RICHARD
Address: 3300 SOUTH DIXIE HIGHWAY , SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33405

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: RICHARD DANTON

MGR

04/28/2009

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