

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049997

Entity Name: D.N., LTD. CO.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6301 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

6301 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 30-2476261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M
286 NE 39TH ST
MIAMI, FL 33137 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: ZIMMERMAN, JORDAN
Address: 2200 W. COMMERCIAL BLVD STE 209B
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: GILBERT, MARK
Address: 6301 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

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: JORDAN ZIMMERMAN

MGR

04/20/2011

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