2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100777

Entity Name: DANIELLE M. WARD, LLC

FILED Feb 22, 2009 Secretary of State

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

3120 S. KIRKMAN RD SUITE B ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

2586 GRAND CENTRAL PARKWAY, UNIT 6 ORLANDO, FL 32839

FEI Number: 51-0650104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, DANIELLE M 2586 GRAND CENTRAL PARKWAY, UNIT 6 ORLANDO, FL 32839 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WARD, DANIELLE M
 Name:

 Address:
 2586 GRAND CENTRAL PARKWAY, UNIT 6
 Address:

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:

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: DANIELLE M. WARD MGRM 02/22/2009