2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108707

Entity Name: DAN'S CANS, LLC

FILED Apr 09, 2011 Secretary of State

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

4069 EGRET LANE 4069 EGRET LANE

BIG TORCH KEY, FL 330425906 BIG TORCH KEY, FL 330425906 US

Current Mailing Address: New Mailing Address:

4069 EGRET LANE 4069 EGRET LANE

BIG TORCH KEY, FL 330425906 BIG TORCH KEY, FL 330425906 US

FEI Number: 26-4638638 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: MGR

Name: DELL, DANIEL H Address: 4069 EGRET LANE

City-St-Zip: BIG TORCH KEY, FL 330425906 US

Title: MGRM

Name: DELL, MARION A Address: 4069 EGRET LANE

City-St-Zip: BIG TORCH KEY, FL 330425906 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 Statues.

SIGNATURE: MARION A. DELL MGMR 04/09/2011