2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075235

Entity Name: THE DANCE WAREHOUSE, LLC

FILED Feb 18, 2010 Secretary of State

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

1455 ARGYLE DRIVE 11750 METRO PARKWAY FORT MYERS, FL 33919 US BUILDING 6, SUITE B

FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

1455 ARGYLE DRIVE 11750 METRO PARKWAY FORT MYERS, FL 33919 US BUILDING 6, SUITE B FORT MYERS, FL 33936 US

FEI Number: 27-0683538 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:

MARTINA, MARK C 15271-17 MCGREGOR BLVD. FORT MYERS, FL 33908 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:

Title: MGR

Name: MARTINA, KAREN J Address: 1455 ARGYLE DRIVE City-St-Zip: FORT MYERS, FL 33919 US

Title: MGR

Name: SINGTON, CHERYL L Address: 9351 MIDDLE OAK DRIVE City-St-Zip: FORT MYERS, FL 33967 US

Title: MGR

 Name:
 MARTINA, MARK C

 Address:
 1455 ARGYLE DRIVE

 City-St-Zip:
 FORT MYERS, FL 33919 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: MARK MARTINA MGR 02/18/2010