

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075235

FILED
Feb 04, 2011
Secretary of State

Entity Name: THE DANCE WAREHOUSE, LLC

Current Principal Place of Business:

11750 METRO PARKWAY
BUILDING 6, SUITE B
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

11750 METRO PARKWAY
BUILDING 6, SUITE B
FORT MYERS, FL 33936 US

New Mailing Address:

FEI Number: 27-0683538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MARK MARTINA

MGR

02/04/2011

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