2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087166

Entity Name: DANFORD 1855 LLC

FILED Apr 20, 2011 Secretary of State

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

23175 COCONUT SHORES DR 23884 SANCTUARY LAKES CT BONITA SPRINGS, FL 34134 UN

Current Mailing Address: New Mailing Address:

23175 COCONUT SHORES DR 23884 SANCTUARY LAKES CT BONITA SPRINGS, FL 34134 UN

FEI Number: 27-3294953 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:

MUIRHEAD, KAREN E
23175 COCONUT SHORES DR
BONITA SPRINGS, FL 34134 US

MUIRHEAD, KAREN E
23884 SANCTUARY LAKES CT
BONITA SPRINGS, FL 34134 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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: MUIRHEAD, KAREN E
Address: 23884 SANCTUARY LAKES CT
City-St-Zip: BONITA SPRINGS, FL 34134 UN

Title: V PR

Name: MUIRHEAD, MICHAEL D
Address: 23884 SANCTUARY LAKES CT
City-St-Zip: BONITA SPRINGS, FL 34134 UN

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: KAREN E MUIRHEAD PRES 04/20/2011