2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087166

Entity Name: DANFORD 1855 LLC

FILED Jan 27, 2012 Secretary of State

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

23884 SANCTUARY LAKES CT BONITA SPRINGS, FL 34134 UN

Current Mailing Address: New Mailing Address:

23884 SANCTUARY LAKES CT
BONITA SPRINGS, FL 34134 UN
10650 OLD LAKE SHORE RD
IRVING, NY 14081 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: MUIRHEAD, KAREN E Address: 10650 OLD LAKESHORE RD City-St-Zip: IRVING, NY 14081 UN

Title: V PR

Name: MUIRHEAD, MICHAEL D
Address: 10650 OLD LAKESHORE RD
City-St-Zip: IRVING, NY 14081 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 MGRM 01/27/2012