2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000369

Entity Name: GREAT DANE FINANCIAL, LLC

FILED Apr 01, 2011 Secretary of State

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

222 NORTH LASALLE STREET 222 N. LASALLE STREET SUITE 1000 SUITE 1000

CHICAGO, IL 606011007 CHICAGO, IL 606011007

Current Mailing Address: New Mailing Address:

 222 NORTH LASALLE STREET
 222 N. LASALLE STREET

 SUITE 800
 SUITE 800

 CHICAGO, IL 606011007
 CHICAGO, IL 606011007

FEI Number: 36-4258340 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:
 DANE ACQUISITION CORP.

 Address:
 222 N. LASALLE, SUITE 1000

 City-St-Zip:
 CHICAGO, IL 606011007

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: DAVID M RUBIN, SECTY OF MGR MGR 04/01/2011