

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065263

FILED
Apr 30, 2006
Secretary of State

Entity Name: DAYSTONE, LLC

Current Principal Place of Business:

2407 ALLISON AVE
APT A
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

2407 ALLISON AVE
APT A
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 02-7980100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, MATTHEW R
2407 ALLISON AVE
APT A
PANAMA CITY BEACH, FL 32408 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: MGRM () Delete
Name: JASON, DAY B
Address: 2322 ALLISON AVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM () Delete
Name: STONE, MATTHEW R
Address: 2407 ALLISON AVE APT A
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JASON B DAY MGRM 04/30/2006

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