

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 26, 2009
Secretary of State**

DOCUMENT# L08000106164

Entity Name: NEW DAY, LLC

Current Principal Place of Business:

New Principal Place of Business:

% FORTALEZA MANAGEMENT, LLC
12921 SW 1 RD - # 107-4065
JONESVILLE, FL 32669

Current Mailing Address:

New Mailing Address:

% FORTALEZA MANAGEMENT, LLC
12921 SW 1 RD - # 107-4065
JONESVILLE, FL 32669

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FORTALEZA MANAGEMENT LLC
12921 SW 1 RD
107-4065
JONESVILLE, FL 32669 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:

ADDITIONS/CHANGES:

Title: 1292 () Delete
Name: SECURITY NOW HOLDING, S
Address: 12921 SW 1 RD - # 107-4065
City-St-Zip: JONESVILLE, FL 32669

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

I hereby certify that the information supplied with this filing does not qualify 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: SECURITY NOW HOLDINGS MGR 01/26/2009

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