2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State
04-19-2005 90017 027 ****50.00

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04062005 Chg-LLC CR2E083 (10/03)

DOCUMENT # M02000000437

1. Entity Name
DAY LAND HOLDINGS LLC

Principal Place of Business	Mailing Address
200 COURT ST., STE. 3 MIDDLETOWN, CT 06457	200 COURT ST., STE. 3 MIDDLETOWN, CT 06457

2. Principal Place of Business	3. Mailing Address
82 Wild Duck Road	82 Wild Duck Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Stamford, CT	City & State: Stamford, CT
Zip: 06903 Country: USA	Zip: 06903 Country: USA

4. FEI Number: 51-0009810 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

DAY, HARRY
129 WISTERIA DR.
LONGWOOD, FL 32779

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAYPART LLC 200 COURT ST., STE. 3 MIDDLETOWN, CT 06457	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Daypart LLC 82 Wild Duck Road Stamford, CT 06903	☑ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Harry Day Harry Day, MGRM Daypart LLC 4/8/05 (203)322-0217
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #