

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000080810

Entity Name: THE LEISURE DAYS, LLC

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

9526 VERCELLI STREET
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

19002 LOS ALIMOS STREET
NORTHRIDGE, CA 91326

New Mailing Address:

FEI Number: 55-0904145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINCENT, ARTHUR ESQ.
800 EAST BROWARD BLVD.
607
FORT LAUDERDALE, FL 33301 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: LAURENCE, CHARLES
Address: 9526 VERCELLI STREET
City-St-Zip: NORTHRIDGE, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMOSS, LARRY C
Address: 9526 VERCELLI STREET
City-St-Zip: LAKEWORTH, FL 33467

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: LARRY C. SAMOSS

MGRM

05/10/2006

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