

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004387

FILED
Apr 30, 2009
Secretary of State

Entity Name: DAY-ZEE INN, L.L.C.

Current Principal Place of Business:

1222 CAROLINA AVE
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3705983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KGLC
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANPAUL, MOHANCHAND D
Address: 1222 CAROLINA AVE
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES:

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: SANPAUL MOHANCHAND

MGR

04/30/2009

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