

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010193

Entity Name: DAYHOFF, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

802 NORTH BELCHER ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

802 NORTH BELCHER ROAD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3726344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GULECAS, JAMES F ESQ.
1245 COURT STREET SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

COSCIA, CLAUDIA ESQ.
802 NORTH BELCHER
CLEARWATER, FL 33765 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: CLAUDIA COSCIA, ESQ

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LELE, UDAY
Address: 802 NORTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, JOSE J
Address: 802 NORTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE J PEREZ

MGR

04/13/2005

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