

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010193

Entity Name: DAYHOFF, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

1200 WALNUT HILL LANE
SUITE 1700
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

1200 WALNUT HILL LANE
SUITE 1700
IRVING, TX 75038

New Mailing Address:

FEI Number: 59-3726344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 EAST LAS OLAS BLVD.
SUITE 1600
FORT LAUDERDALE, FL 33301 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: DIANA GUERRA, ASSISTANT SECRETARY

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, JOSE J
Address: 1200 WALNUT HILL LN
City-St-Zip: IRVING, TX 75038

Title: MGR () Delete
Name: ARIAS, LAURO A
Address: 1200 WALNUT HILL LN
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES:

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

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

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: JOSE J. PEREZ

MGR

04/19/2007

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