2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010193

Entity Name: DAYHOFF, LLC

Address:

City-St-Zip:

1200 WALNUT HILL LN

IRVING, TX 75038

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1200 WALNUT HILL LANE **SUITE 1700** IRVING, TX 75038 **Current Mailing Address: New Mailing Address:** 1200 WALNUT HILL LANE **SUITE 1700** IRVING, TX 75038 FEI Number: 59-3726344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PRIEGO, ELISA Name: Name: Address: 1200 WALNUT HILL LN Address: City-St-Zip: IRVING, TX 75038 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PANIAGUA, JUAN M 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: ELISA PRIEGO COMP 01/14/2009