

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001378

FILED
Apr 28, 2004
Secretary of State

Entity Name: SEIZE THE DAY, LLC

Current Principal Place of Business:

3010 GULF GATE DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

5266 PALM ISLES BLVD
SARASOTA, FL 34233

Current Mailing Address:

3010 GULF GATE DRIVE
SARASOTA, FL 34231

New Mailing Address:

5266 PALM ISLES BLVD
SARASOTA, FL 34233

FEI Number: 75-2984346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSA, ELIZABETH M
3010 GULF GATE DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

LASSA, ELIZABETH M
5266 PALM ISLES BLVD
SARASOTA, FL 34233 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

04/28/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LASSA, ELIZABETH
Address: 3010 GULF GATE DR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LASSA, ELIZABETH
Address: 5266 PALM ISLES BLVD
City-St-Zip: SARASOTA, FL 34233

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: ELIZABETH LASSA

MGRM

04/28/2004

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