2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001378

Entity Name: SEIZE THE DAY, LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3010 GULF GATE DRIVE 5266 PALM ISLES BLVD SARASOTA, FL 34231 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

3010 GULF GATE DRIVE 5266 PALM ISLES BLVD SARASOTA, FL 34231 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: Name and Address of New Registered Agent:

LASSA, ELIZABETH M LASSA, ELIZABETH M 3010 GULF GATE DRIVE 5266 PALM ISLES BLVD SARASOTA, FL 34231 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: 04/28/2004

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

MGRM MGRM () Delete

(X) Change () Addition LASSA, ELIZABETH Name: Name: LASSA, ELIZABETH Address: 3010 GULF GATE DR Address: 5266 PALM ISLES BLVD City-St-Zip: SARASOTA, FL 34231 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