

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011994

FILED
Jan 07, 2008
Secretary of State

Entity Name: DAY, L.L.C.

Current Principal Place of Business:

2208 "D" ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

2208
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

13319 KINGSBURY DR.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 32-0015049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREIER, DENNIS
2432 D. ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DREIER, DENNIS
Address: 2432
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR () Delete
Name: YOUNG, ROBERT M
Address: 13319 KINGSBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: ALTMAN, MATT
Address: 13319 KINGSBURG DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

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 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: ROBERT M. YOUNG

MGR

01/07/2008

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