2005 LIMITED CIÁBILITY COMPANY ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

FILED Feb 02, 2005 08:00 AM Secretary of State **DOCUMENT # L03000004352** 1. Entity Name DAY, LC Principal Place of Business Mailing Address 17116 NEWPORT CLUB DRIVE 17116 NEWPORT CLUB DRIVE BOCA RATON, FL 33496 BOCA RATON, FL 33496 01072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2416232 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GARLICK, MICHAEL 17116 NEWPORT CLUB DRIVE BOCA RATON, FL 33496 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 U00000211418 02/02/05-80119-011 50.00 MANAGING MEMBERS/MANAGERS 9. A A CONTRACT MGRM TITLE NAME GARLICK, MICHAEL 17116 NEWPORT CLUB DR. STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY+ST-7IP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated on this report is true and accurate and that my 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 the report as required by Chapter 608, Florida Statutes.