

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039151

FILED
Jan 24, 2004
Secretary of State

Entity Name: PEYTON & DAY HOLDINGS, LLC

Current Principal Place of Business:

809 WINDERGROVE CT.
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

809 WINDERGROVE CT.
OCOE, FL 34761

New Mailing Address:

FEI Number: 14-1898113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEYTON, LEE
809 WINDERGROVE CT.
OCOE, FL 34761

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PEYTON, LEE A MR
Address: 809 WINDERGROVE CT
City-St-Zip: OCOE, FL 34761 56

Title: MGR () Change (X) Addition
Name: DAY, TRINAQ K MRS
Address: 7020 CRESTLAKE DRIVE
City-St-Zip: ORLANDO, FL 32819

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: LEE A. PEYTON

MGRM

01/24/2004

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