2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039151

Entity Name: PEYTON & DAY HOLDINGS, LLC

FILED Mar 18, 2010 Secretary of State

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

8039 BELSHIRE DRIVE ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

8039 BELSHIRE DRIVE ORLANDO, FL 32835

FEI Number: 14-1898113 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:

PEYTON, LEE 8039 BELSHIRE DR ORLANDO, FL 32835 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PEYTON, LEE A MR

 Address:
 8039 BELSHIRE DR

 City-St-Zip:
 ORLANDO, FL 32835 56

Title: MGR

Name: DAY, TRINA K MRS
Address: 7020 CRESTLAKE DR
City-St-Zip: ORLANDO, FL 32819

I hereby 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 Statues.

SIGNATURE: TRINA K DAY MGRM 03/18/2010