

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002589

Entity Name: CROW DAY LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

2525 MARINA BAY DRIVE WEST, SUITE 203
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2525 MARINA BAY DRIVE WEST, SUITE 203
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-0799756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLBURT, ROZANNE
2525 MARINA BAY DR W #208
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HURLBURT, ROXANNE
2525 MARINA BAY DR W #208
FORT LAUDERDALE, FL 33312 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: ROXANNE HURLBURT

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAY, LINCOLN W
Address: 2110 NE 59 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAY, LINCOLN W
Address: 3110 NE 59 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: LINCOLN W. DAY

PRES

01/04/2006

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