2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008944

Entity Name: TODD DAY LLC

FILED Feb 27, 2009 Secretary of State

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

7414 SKINNER RD 7142 COLLINS ROAD PANAMA CITY, FL 32404 PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

7414 SKINNER RD 7142 COLLINS ROAD PANAMA CITY, FL 32404 PANAMA CITY, FL 32404

FEI Number: 84-1642031 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:

DAY, TODD
7414 SKINNER RD
7A142 COLLINS ROAD
PANAMA CITY, FL 32404 US
PANAMA CITY, FL 32404 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: DEBRA PERKINS 02/27/2009

Electronic Signature of Registered Agent Date

________g___g

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DAY, TODD
 Name:
 DAY, TODD

 Address:
 7414 SKINNER RD
 Address:
 7142 COLLINS ROAD

 City-St-Zip:
 SOUTHPORT, FL 32404
 City-St-Zip:
 PANAMA CITY, FL 32404

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 DAY, CODY

 Address:
 Address:
 7142 COLLINS ROAD

 City-St-Zip:
 City-St-Zip:
 PANAMA CITY, FL 32404

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: TODD DAY MGRM 02/27/2009