

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026257

FILED
Sep 03, 2005
Secretary of State

Entity Name: NEW DAY VENTURES, L.L.C.

Current Principal Place of Business:

191 BEACHCOMBER STREET
C/O CLAYTON WATSON
MARCO ISLAND, FL 34145

New Principal Place of Business:

143 HICKORY STICK COURT
C/O CLAYTON WATSON
DEBARY, FL 32713

Current Mailing Address:

191 BEACHCOMBER STREET
C/O CLAYTON WATSON
MARCO ISLAND, FL 34145

New Mailing Address:

143 HICKORY STICK COURT
C/O CLAYTON WATSON
DEBARY, FL 32713

FEI Number: 06-1722762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE, SUITE 500
MARCO ISLAND, FL 34145 US

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/MANAGERS:

Title: MGR () Delete
Name: ECKS, MILDRED
Address: 225 MEADOWLARK COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: WATSON, CLAYTON
Address: 191 BEACHCOMBER STREET
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WATSON, CLAYTON
Address: 143 HICKORY STICK COURT
City-St-Zip: DEBARY, FL 32713

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: CLAYTON WATSON

MGR

09/03/2005

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