

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026257

FILED
Mar 15, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

133 VINTAGE BAY DRIVE
A19
MARCO ISLAND, FL 34145

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1722762 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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
Name: WATSON, CLAYTON
Address: 143 HICKORY STICK COURT
City-St-Zip: DEBARY, FL 32713

Title: MGR
Name: WATSON, LINETTE
Address: 143 HICKORY STICK COURT
City-St-Zip: DEBARY, FL 32713

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 Statutes.

SIGNATURE: CLAYTON WATSON MGR 03/15/2012

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