

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000030417

FILED
Oct 07, 2009
Secretary of State

Entity Name: DAY ONE, LLC

Current Principal Place of Business:

4818 CORONADO PARKWAY
9
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4818 CORONADO PARKWAY
9
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 98-0429431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, SUSAN
4818 CORONADO PARKWAY,
9
CAPE CORAL, FL 33904 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: SIMON, RONALD S
Address: 4818 CORONADO PARKWAY, SUITE 9
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PT (X) Change () Addition
Name: WHITNEY, RUSSELL A
Address: 4818 CORONADO PARKWAY, SUITE 9
City-St-Zip: CAPE CORAL, FL 33904

Title: MNGR () Change (X) Addition
Name: DENSLEY, KENT
Address: 4818 CORONADO PARKWAY, SUITE 9
City-St-Zip: CAPE CORAL, FL 33904

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: RUSSELL A WHITNEY

PT

10/07/2009

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