

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030417

Entity Name: DAY ONE, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

15880 SUMMERLIN ROAD
#300-106
FORT MYERS, FL 33908

Current Mailing Address:

15880 SUMMERLIN ROAD
#300-106
FORT MYERS, FL 33908

New Principal Place of Business:

4818 CORONADO PKWY
#12
CAPE CORAL, FL 33904

New Mailing Address:

4818 CORONADO PKWY
#12
CAPE CORAL, FL 33904

FEI Number: 98-0429431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP DIRECT AGENTS, INC.
515 EAST PARK ROAD
TALLAHASSEE, FL 32301 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: WHITNEY, RUSSELL A
Address: 4818 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: DENSLEY, KENT
Address: 4818 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

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: RUSSELL WHITNEY

MGR

04/14/2011

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