

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000030417

Entity Name: DAY ONE, LLC

FILED
Dec 14, 2011
Secretary of State

Current Principal Place of Business:

4818 CORONADO PKWY
#12
CAPE CORAL, FL 33904

New Principal Place of Business:

4818 CORONADO PKWY
STE 12
CAPE CORAL, FL 33904

Current Mailing Address:

4818 CORONADO PKWY
#12
CAPE CORAL, FL 33904

New Mailing Address:

4818 CORONADO PKWY
STE 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:

TREFETHEN, WILLIAM T
4818 CORONADO PKWY
CAPE CORAL, FL 33904 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: WILLIAM T TREFETHEN

12/14/2011

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

12/14/2011

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