

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032529

FILED
Apr 28, 2005
Secretary of State

Entity Name: RAINY DAY INVESTMENT CAPITAL, LLC

Current Principal Place of Business:

748 MILWAUKEE BOULEVARD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

2113 BERKLEY WAY
LEHIGH ACRES, FL 33971

Current Mailing Address:

748 MILWAUKEE BOULEVARD
LEHIGH ACRES, FL 33936

New Mailing Address:

2113 BERKLEY WAY
LEHIGH ACRES, FL 33971

FEI Number: 20-1062310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, KIMBERLEY D
748 MILWAUKEE BOULEVARD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

DANIELS, KIMBERLEY D
2113 BERKLEY WAY
LEHIGH ACRES, FL 33971 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DANIELS, KIMBERLEY D
Address: 748 MILWAUKEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM () Delete
Name: DANIELS, JOHN K
Address: 748 MILWAUKEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM (X) Delete
Name: WIERENGO, ROGER L SR.
Address: 4301 13TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES:

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

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

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

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: KIMBERLEY D. DANIELS

MGR

04/28/2005

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