2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000032529

Entity Name: RAINY DAY INVESTMENT CAPITAL, LLC

FILED Jun 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2113 BERKLEY WAY LEHIGH ACRES, FL 33971

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

.___

 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: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: DANIELS, JOHN K
Address: 2113 BERKLEY WAY
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM (X) Change () Addition

Name: DANIELS, KIMBERLEY D Address: 2113 BERKLEY WAY City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM () Change (X) Addition

 Name:
 GALINDO, JOSE O

 Address:
 1448 SE 10TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33990

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: JOHN K DANIELS MGR 06/29/2005