2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032529

Entity Name: RAINY DAY INVESTMENT CAPITAL, LLC

FILED Mar 16, 2006 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 PO BOX 1270

LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33970

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

DANIELS, JOHN K
2113 BERKLEY WAY

DANIELS, JOHN K
2113 BERKLEY WAY

LEHIGH ACRES, FL 33971 US 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: JOHN K DANIELS 03/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DANIELS, JOHN K
 Name:

 Address:
 2113 BERKLEY WAY
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DANIELS, KIMBERLEY D
 Name:
 GALINDO, JOSE O

 Address:
 2113 BERKLEY WAY
 Address:
 1448 SE 10TH TER

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:
 CAPE CORAL, FL 33990

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 GALINDO, JOSE O
 Name:

 Address:
 1448 SE 10TH TERRACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN K DANIELS MGR 03/16/2006