

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027979

Entity Name: BREAKAWAY DAY LLC

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

1419 REYNOLDS STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1419 REYNOLDS STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-2563698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENSINGER, DAVID J
1419 REYNOLDS STREET
KEY WEST, FL 33040 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: MGRM () Delete
Name: ZENSINGER, DAVID J
Address: 1419 REYNOLDS STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: ZENSINGER, MARCIA F
Address: 1419 REYNOLDS STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DJZ LIVING TRUST DAT, ED 2/23/2007
Address: 1419 REYNOLDS STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: MFZ LIVING TRUST DAT, ED 2/23/2007
Address: 1419 REYNOLDS STREET
City-St-Zip: KEY WEST, FL 33040

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: DAVID J. ZENSINGER

MGRM

03/16/2007

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