2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028109

Entity Name: RAINY DAY, LLC

FILED Feb 26, 2009 Secretary of State

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

4501 GULF SHORE BLVD NORTH 2979 MONA LISA BLVD #903 NAPLES, FL 341119 US

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

4501 GULF SHORE BLVD NORTH 2979 MONA LISA BLVD NAPLES, FL 341119 US

NAPLES, FL 34103 US

FEI Number: 20-2537155 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:

ROSS, DONALD K JR 599 9TH ST. N SUITE 300 NAPLES, FL 34102 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: ADDITIONS/CHANGES:

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

 Name:
 FORSMAN, CRAIG
 Name:
 FORSMAN, CRAIG

 Address:
 4501 GULF SHORE BLVD N #903
 Address:
 2979 MONA LISA BLVD

 City-St-Zip:
 NAPLES, FL 34103 US
 City-St-Zip:
 NAPLES, FL 34119 US

I hereby certify that the information supplied with this filing does not qualify 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: CRAIG FORSMAN MGRM 02/26/2009