

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039925

Entity Name: A DAY TO CHERISH, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1235 SOUTH U.S. HWY 1
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

1235 SOUTH U.S. HWY 1
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 20-2728407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SHEILA J
1235 SOUTH U.S. HWY 1
VERO BEACH, FL 32962 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: JOHNSON, SHEILA J
Address: 132 43RD AVENUE
City-St-Zip: VERO BEACH, FL 32968 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, SHEILA J
Address: 1235 SOUTH U.S. HWY 1
City-St-Zip: VERO BEACH, FL 32962 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: SHEILA J. JOHNSON

MGRM

01/15/2008

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