

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039925

Entity Name: A DAY TO CHERISH, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4060 1ST LANE
VERO BEACH, FL 32968 US

Current Mailing Address:

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

New Mailing Address:

P. O. BOX 650746
VERO BEACH, FL 329650746 US

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:

JOHNSON, SHEILA J
4060 1ST LANE
VERO BEACH, FL 32968 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, SHEILA J
Address: 4060 1ST LANE
City-St-Zip: VERO BEACH, FL 32968 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 JOHNSON

MGRM

04/29/2009

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