

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046476

Entity Name: KELLY DAY LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

12102 PARK DRIVE
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

12102 PARK DRIVE
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 26-2287397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIANT, RAYMOND H III
12102 PARK DRIVE
COOPER CITY, FL 33026 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: MGR
Name: BRIANT, RAYMOND H III
Address: 12102 PARK DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

I hereby 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: RAYMOND H BRIANT

MGR

04/21/2011

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