

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051633

FILED
May 03, 2008
Secretary of State

Entity Name: R.M. DAY CONSTRUCTION LLC

Current Principal Place of Business:

12063 REDAL CT.
WELLINGTON, FL 33414 US

New Principal Place of Business:

12063 REGAL CT.
WELLINGTON, FL 33414 US

Current Mailing Address:

12063 REDAL CT.
WELLINGTON, FL 33414 US

New Mailing Address:

12063 REGAL CT.
WELLINGTON, FL 33414 US

FEI Number: 21-9781267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAY, RICHARD M SR.
2119 NW 15TH STREET
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

DAY, RICHARD M SR.
12063 REGAL CT
WELLINGTON, FL 33414 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: _____

05/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAY, RUSTIN
Address: 2119 NW 15TH STREET
City-St-Zip: CAPE CORAL, FL 33993 US

Title: MGR () Delete
Name: DAY, RICHARD M SR.
Address: 12063 REDAL CT.
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DAY, RICHARD M SR.
Address: 12063 REGAL CT.
City-St-Zip: WELLINGTON, FL 33414 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: RICHARD M DAY

MGR

05/03/2008

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