2008 LIMITED LIABILITY COMPANY

Feb 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000060153 DAY LILY REALTY, LLC Principal Place of Business Mailing Address 10026 DAY LILY COURT BRADENTON, FL 342/2. 10026 DAY LILY COURT BRADENTON, FL 34203 342/2 CR2E083 (12/07) 02082008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3377800 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLINSKY, TERRY 10026 DAY LILY CT BRADENTON, FL 34203 34212 DO NOT WRITE IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR 🛴 TITLE HOLINSKY, TERRY NAME STREET ADDRESS 10026 DAY LILY COURT BRADENTON, FL 34283 34212 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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:

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED ON PRINTED NAME ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED