2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046656

Entity Name: JOSEPH H DAY & COMPANY LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4386 PRINCESS LABETH CT 1309 ST JOHNS BLUFF RD N JACKSONVILLE, FL 32258

STE 104 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

11250 OLD ST AUGUSTINE RD 15-309 JACKSONVILLE, FL 32257

FEI Number: 20-4819430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAY, JOSEPH H CPA DAY, JOSEPH H CPA 4386 PRINCESS LABETH CT 1309 ST JOHNS BLUFF RD N JACKSONVILLE, FL 32258 US STE 104 JACKSONVILLE, FL 32225 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: 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

DAY, JOSEPH H CPA Name: Name: Address: 4386 PRINCESS LABETH CT Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip:

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: JOSEPH H DAY 04/30/2007