2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046656

Entity Name: JOSEPH H DAY & COMPANY LLC

FILED May 01, 2012 Secretary of State

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

1309 ST JOHNS BLUFF RD N STE 4 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 1309 ST JOHNS BLUFF RD N STE 4 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAY, JOSEPH H CPA

 Address:
 4386 PRINCESS LABETH CT

 City-St-Zip:
 JACKSONVILLE, FL 32258

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 Statues.

SIGNATURE: JOSEPH H DAY MGR 05/01/2012