2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049785

Entity Name: HAD A GOOD DAY, LLC

FILED Jan 31, 2007 Secretary of State

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

4866 GANDY BLVD 3003 WEST AZEELE STREET, SUITE 200 TAMPA, FL 33611

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4866 GANDY BLVD 3003 WEST AZEELE STREET, SUITE 200

TAMPA, FL 33611 TAMPA, FL 33609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PODOLSKY, WILLIAM J III, ESQ 3003 WEST AZEELE ST SUITE 200 TAMPA, FL 33609

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: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

PODOLSKY, WILLIAM J III Name: Name: Address: 3209 HAWTHORNE ROAD Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: WILLIAM J. PODOLSKY, III, ESQ. 01/31/2007