

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069848

FILED
Mar 10, 2010
Secretary of State

Entity Name: STEPHEN DAY CONSULTING, LLC

Current Principal Place of Business:

2684 ARBOR DRIVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2684 ARBOR DRIVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-5179311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOSID, RICHARD G
4015 S.W. 15TH STREET
D-110
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CHOSID, RICHARD G
5550 GLADES ROAD
500
BOCA RATON, FL 33431 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:

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAY, STEPHEN
Address: 2684 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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 Statutes.

SIGNATURE: STEPHEN DAY

MGMR

03/10/2010

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