

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094413

FILED
Mar 20, 2008
Secretary of State

Entity Name: DAY GROUP, LLC

Current Principal Place of Business:

12311 NW 7TH COURT
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

12311 NW 7TH COURT
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-5508683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO PROFESSIONAL ASSOCIATION
11555 HERON BAY BOULEVARD
200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

DAVIS, BRUCE L
12311 NW 7TH AVENUE
CORAL SPRINGS, FL 33071 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: BRUCE L DAVIS

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, BRUCE L
Address: 12311 NW 7TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BRUCE L. DAVIS

MGRM

03/20/2008

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