

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009794

Entity Name: 56 DAYS LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

1982 STATE ROAD 44
POST MAIL BOX 191
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1982 STATE ROAD 44
POST MAIL BOX 191
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 20-8291106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PURKISS, KERRYANNE P
1982 STATE RD 44 PMB 191
POST MAIL BOX 191
NEW SMYRNA BEACH, FL 32168 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: MGR () Delete
Name: PURKISS, KERRY-ANNE
Address: 1982 STATE ROAD 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KERRY-ANNE PURKISS

MGR

05/11/2009

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