

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026746

Entity Name: DAY GROUP, PLLC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

8210 KELSO DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8210 KELSO DRIVE
PALM BEACH GARDENS, FL 334186018 US

Current Mailing Address:

P.O. BOX 30276
PALM BEACH GARDENS, FL 334200276

New Mailing Address:

FEI Number: 20-8610885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US NO. 1, 3RD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DAY, MAX W
Address: 8210 KELSO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334186018 US

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: MAX W. DAY

MGRM

07/24/2008

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