

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026746

Entity Name: DAY GROUP, PLLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

8210 KELSO DRIVE
PALM BEACH GARDENS, FL 334186018 US

New Principal Place of Business:

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: MGRM
Name: DAY, MAX W
Address: 8210 KELSO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334186018 US

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: MAX W DAY

MGRM

01/20/2011

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