

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057306

Entity Name: 3 DAY PROPERTIES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

22952 CHESTERVIEW LOOP #201
LAND O' LAKES, FL 34639

New Principal Place of Business:

24739 PORTOFINO DR
LUTZ, FL 33559

Current Mailing Address:

P.O. BOX 1041
LAND O' LAKES, FL 34639

New Mailing Address:

24739 PORTOFINO DR
LUTZ, FL 33559

FEI Number: 26-0324622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, BARCLAY J
22952 CHESTERVIEW LOOP #201
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

DAY, BARCLAY J
24739 PORTOFINO DR
LUTZ, FL 33559 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: BARCLAY J. DAY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAY, BARCLAY J
Address: 22952 CHESTERVIEW LOOP #201
City-St-Zip: LAND O' LAKES, FL 34639

Title: MGRM () Delete
Name: DAY, RICHARD V
Address: 1917 OLD NILES FERRY ROAD
City-St-Zip: MARYVILLE, TN 37803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAY, BARCLAY J
Address: 24739 PORTOFINO DR.
City-St-Zip: LUTZ, FL 33559

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: BARCLAY J. DAY

MR.

04/30/2009

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