2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 07, 2008 8:00 am Secretary of State DOCUMENT # L07000077972 04-07-2008 90237 048 ***138.75 1. Entity Name IT'S A BRAND NEW DAY, LLC Principal Place of Business Mailing Address 46 NORTH WASHINGTON BLVD., SUITE 1 46 NORTH WASHINGTON BLVD., SUITE 1 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. 4, etc. Suita, Apt. #, etc. 03272008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-1610690 Not Applicable -Country Zio -Country ~-\$5.00÷Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LPS CORPORATE SERVICES, INC. 46 NORTH WASHINGTON BLVD., SUITE 1 Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and see if applicable DATE FiLE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE ☐ Detece TITLE MGRM ☐ Change 302 Addition NAME HAME L. Martin Defelice, Jr. STREET ADDRESS STREET ADDRESS P.O. Box 489, Sarasota, FL 34230-0489 CITY-ST-7IP CITY-ST. 7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE IME · Datete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1-7/2 CITY S1. 2IP Octore mre ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P Delete NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-2P CITY-ST-ZIP MILE TITLE ☐ Detete ☐ Change Add:tion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Floride Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empoyered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

FR MAMAGER OR AUTHORIZED REPRESENTATIVE

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