

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115643

Entity Name: DAYS AND NITES, LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

1155 HILLSBORO MILE
603
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8563
DEERFIELD BEACH, FL 3343

New Mailing Address:

PO BOX 8563
C/O T. COWAN
DEERFIELD BEACH, FL 33443

FEI Number: 26-1418134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

COWAN, TOM W
1155 HILLSBORO MILE
603
HILLSBORO BEACH, FL 33062 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: COWAN, THOMAS W
Address: 1155 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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: THOMAS COWAN

MGR

05/06/2008

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