

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115643

Entity Name: DAYS AND NITES, LLC

FILED
Jan 11, 2010
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
C/O T. COWAN
DEERFIELD BEACH, FL 33443

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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: THOMAS COWAN MGR 01/11/2010

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