

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115643

Entity Name: DAYS AND NITES, LLC

FILED
Feb 16, 2011
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 ()

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

MGRM

02/16/2011

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