

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031485

Entity Name: NEW DAY INSURANCE, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8820 VENEZIA PLANTATION DRIVE
ORLANDO, FL 32829

New Principal Place of Business:

6160 APOLLOS CORNER
ORLANDO, FL 32829

Current Mailing Address:

8820 VENEZIA PLANTATION DRIVE
ORLANDO, FL 32829

New Mailing Address:

P O BOX 622402
ORLANDO, FL 32862

FEI Number: 26-2279229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSARIO, JONATHAN R
8820 VENEZIA PLANTATION DRIVE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

ROSARIO, JONATHAN R
6160 APOLLOS CORNER WAY
ORLANDO, FL 32829 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSARIO, JONATHAN R
Address: 8820 VENEZIA PLANTATION DRIVE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSARIO, JONATHAN R
Address: 6160 APOLLOS CORNER WAY
City-St-Zip: ORLANDO, FL 32829

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: JONATHAN R ROSARIO

MGR

04/15/2009

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