2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041265

Entity Name: RAIN DAY HOLDINGS, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5901 48TH AVE.

8825 WENDY LANE SOUTH
PALM CITY, FL 34990

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

5901 48TH AVE. 8825 WENDY LANE SOUTH PALM CITY, FL 34990 WEST PALM BEACH, FL 33411

FEI Number: 26-2670308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

HOLIDAY MANAGEMENT SERVICES, INC.

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8825 WENDY LANE SOUTH

PALM CITY, FL 34990 US WEST PALM BEACH, FL FL 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: TRACEY POWERS 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOLIDAY MANAGEMENT SERVICES, INC.

Address: 8825 WENDY LANE S

City-St-Zip: WEST PALM BEACH, FL 33411

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 Statues.

SIGNATURE: HOLIDAY MANAGEMENT SERVICES MGR 05/04/2010