2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041265

Entity Name: RAIN DAY HOLDINGS, LLC

FILED Apr 22, 2011 Secretary of State

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

8825 WENDY LANE SOUTH WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8825 WENDY LANE SOUTH WEST PALM BEACH, FL 33411

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLIDAY MANAGEMENT SERVICES, INC.

8825 WENDY LANE SOUTH
WEST PALM BEACH, FL FL US

TRACEY POWERS
8825 WENDY LANE SOUTH
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 A POWERS 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TRACEY POWERS
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: TRACEY POWERS MGR 04/22/2011