2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025729

Entity Name: ONDAY INVESTMENTS, LLC

FILED Feb 12, 2011 Secretary of State

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

915 OUTER ROAD 2600 LAKE LUCIEN DRIVE

SUITE 100 SUITE 405

ORLANDO, FL 32814 US MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

915 OUTER ROAD 2600 LAKE LUCIEN DRIVE SUITE 100 SUITE 405

ORLANDO, FL 32814 US MAITLAND, FL 32751 US

FEI Number: 35-2358638 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:

HESS, MIKE E CPA
915 OUTER ROAD
2600 LAKE LUCIEN DRIVE
SUITE 100
ORLANDO, FL 32814 US
HESS, MIKE E CPA
2600 LAKE LUCIEN DRIVE
SUITE 405
MAITLAND, FL 32751 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: MIKE HESS 02/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HESS, MICHAEL E

 Address:
 5117 FENWOOD LANE

 City-St-Zip:
 ORLANDO, FL 32814 US

Title: MGRM

Name: PONADER, WILLIAM G III
Address: 102 ATLANTIC AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM

Name: POSEY, JOHN B Address: 8273 FM 2579

City-St-Zip: FLORESVILLE, TX 78114 US

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: MIKE HESS MGRM 02/12/2011