2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059987

Entity Name: DAYSON LLC

FILED Apr 06, 2011 Secretary of State

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

1764 NORTH CONGRESS AVE., SUITE 205 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

5849 OKEECHOBEE BLVD 1764 NORTH CONGRESS AVE., SUITE 205 SUITE 201 WEST PALM BEACH, FL 33409

WEST PALM BEACH, FL 33417

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MURPHY, JOHN 1764 NORTH CONGRESS AVE., SUITE 205 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MURPHY, JOHN

Address: 1764 NORTH CONGRESS AVE., SUITE 205

City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN MURPHY MGRM 04/06/2011