

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071659

Entity Name: DAYTON WORLDWIDE, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6257 NW 38TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6257 NW 38TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

PO BOX 670638
CORAL SPRINGS, FL 33067

FEI Number: 27-0615020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYTON, TODD A
6257 NW 38TH DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: MGR
Name: DAYTON, TODD A
Address: 6257 NW 38TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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 Statutes.

SIGNATURE: TODD A. DAYTON

MGR

04/21/2011

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