2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

DOCUMENT# L09000091634

Entity Name: DAYLITE PROPERTIES, LLC

Current Principal Place of Business:

7703 NOVA DRIVE
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

7703 NOVA DRIVE
DAVIE, FL 33324

New Mailing Address:

7703 NOVA DRIVE
DAVIE, FL 33324 US

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

Name and Address of Current Registered Agent:

STEIN, DAVID S
7703 NOVA DRIVE
DAVIE, FL 33324 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: MGRM
Name: STEIN, DAVID S
Address: 7703 NOVA DRIVE
City-St-Zip: DAVIE, FL 33324 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: DAVID STEIN MM 04/19/2010

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