

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001762

Entity Name: JANEYDAY, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

477 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

618 HERMITAGE CIR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

477 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

618 HERMITAGE CIR
PALM BEACH GARDENS, FL 33410

FEI Number: 27-1612382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DAVID J
HOLYFIELD & THOMAS, LLC
125 BUTLER STREET
WEST PALM BEACH, FL 334076105 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: DAY, LAWRENCE C
Address: 618 HERMITAGE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: DAY, SUSAN J
Address: 618 HERMITAGE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LAWRENCE C DAY

PRES

02/21/2011

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