2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015958

Entity Name: DAY & NITE ALL SERVICE FLA, LLC

FILED Jul 11, 2011 Secretary of State

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

405 SOUTH DALE MABRY HIGHWAY SUITE #237

TAMPA, FL 336092820

Current Mailing Address: New Mailing Address:

405 SOUTH DALE MABRY HIGHWAY SUITE #237 TAMPA, FL 336092820

FEI Number: 27-1883139 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Γitle: MGR

Name: SHER, KENNETH

Address: 405 SOUTH DALE MABRY HIGHWAY

City-St-Zip: TAMPA, FL 336092820

Title: MGR

Name: SHER, IRWIN

Address: 405 SOUTH DALE MABRY HIGHWAY

City-St-Zip: TAMPA, FL 336092820

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: KENNETH SHER MGR 07/11/2011