

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104878

Entity Name: LI DAYTON, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

401 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

401 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

401 JIM MORAN BLVD.
P.O. BOX 9601
DEERFIELD BEACH, FL 33442

FEI Number: 37-1610650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
MOMBACH, BOYLE & HARDIN PA
500 E. BROWARD BLVD., STE. 1950
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

CIARAMITARO, SALVATORE J
401 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442 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: SALVATORE J CIARAMITARO

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LIST, HERBERT A JR
Address: 401 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HERBERT A LIST JR

PRES

01/05/2011

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