

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104878

Entity Name: LI DAYTON, LLC

FILED
Jan 03, 2012
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.
P.O. BOX 9601
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 37-1610650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/03/2012

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