

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122266

Entity Name: 2968 DAY, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

55 OCEAN LANE DRIVE
#1030
KEY BISCAVNE, FL 331491441

New Principal Place of Business:

Current Mailing Address:

55 OCEAN LANE DRIVE
#1030
KEY BISCAVNE, FL 331491441

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLY, BRENDA
55 OCEAN LANE DRIVE
#1030
KEY BISCAVNE, FL 331491441 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: BLY, BRENDA
Address: 55 OCEAN LANE DRIVE #1030
City-St-Zip: KEY BISCAVNE, FL 331491441

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: BRENDA A BLY

MGRM

04/27/2012

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