

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001060

Entity Name: PATCHDAY, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

7137 VIA FIRENZE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7137 VIA FIRENZE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 57-1217254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAUTNEY, ANTHONY
7137 VIA FIRENZE
BOCA RATON, FL 33433 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 () Delete
Name: GAUTNEY, ANTHONY
Address: 7137 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: SPEAR, LAURIE
Address: 7137 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAUTNEY, ANTHONY A
Address: 7137 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: SPEAR, LAURIE A
Address: 7137 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY A. GAUTNEY

MGRM

01/11/2008

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