2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001965

Entity Name: TODAY IS THE DAY, LLC

FILED Jan 11, 2011 Secretary of State

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

6083 ISLAND PARK COURT FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

6083 ISLAND PARK COURT FT. MYERS, FL 33908

FEI Number: 26-4385654 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US RICHARDS, DAWN M 6083 ISLAND PARK CT. FORT MYERS, FL 33908 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: DAWN RICHARDS 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RICHARDS, DAWN

 Address:
 6083 ISLAND PARK COURT

 City-St-Zip:
 FT. MYERS, FL 33908

Title: MGRM

 Name:
 RICHARDS, WILLIAM

 Address:
 6083 ISLAND PARK COURT

 City-St-Zip:
 FT. MYERS, FL 33908

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: DAWN RICHARDS MGRM 01/11/2011