2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000760

Entity Name: DESTINATION DAYTONA, LLC

FILED Apr 23, 2007 Secretary of State

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

444 SEABREEZE BLVD 444 SEABREEZE BLVD

900 SUITE 900

DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

444 SEABREEZE BLVD 444 SEABREEZE BLVD

00 SUITE 900

DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118

FEI Number: 57-1169187 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:

HOOD, CHARLES D JR 444 SEABREEZE BLVD., STE. 900 DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:HOOD, CHARLES D JRName:HOOD, CHARLES D JRAddress:444 SEABREEZE BLVD., STE. 990Address:444 SEABREEZE BLVD., STE. 900City-St-Zip:DAYTONA BEACH, FL 32118City-St-Zip:DAYTONA BEACH, FL 32118

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 STRASSER, CHARLES L
 Name:
 STRASSER, CHARLES L

 Address:
 1030 NUS HWY 1
 Address:
 1030 N US HWY 1

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

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: CHARLES D. HOOD, JR. MGR 04/23/2007