# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 18, 2009**
**Secretary of State**

DOCUMENT# L03000000760

**Entity Name:** DESTINATION DAYTONA, LLC

**Current Principal Place of Business:**

444 SEABREEZE BLVD
SUITE 900
DAYTONA BEACH, FL 32118

**New Principal Place of Business:**

1635 N US HWY 1
ORMOND BEACH, FL 32174 US

**Current Mailing Address:**

444 SEABREEZE BLVD
SUITE 900
DAYTONA BEACH, FL 32118

**New Mailing Address:**

1637 N US HWY 1
ORMOND BEACH, FL 32174 US

**FEI Number: 57-1169187** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

PEPE, DEAN G
1637 N US HWY 1
ORMOND BEACH, FL 32174 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: DEAN G. PEPE 04/18/2009
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete
Name: HOOD, CHARLES D JR
Address: 444 SEABREEZE BLVD., STE. 900
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR (X) Delete
Name: ROSSMEYER, BRUCE O
Address: 1637 N. US HIGHWAY 1
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: ROSSMEYER, BRUCE O
Address: 1637 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BRUCE ROSSMEYER MGRM 04/18/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date