2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 03, 2005 08:00 AN Secretary of State DOCUMENT # L02000022355 6925 DAYTONA BEACH SHORES, LLC Principal Place of Business Mailing Address 1601 BELVADERE ROAD 1601 BELVADERE ROAD SUITE 407 SOUTH SUITE 407 SOUTH WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 04212005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 13-4228073 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MAPES, PAUL 1601 BÉLVADERE ROAD SUITE 407 SOUTH IN THIS SPACE WEST PALM BEACH, FL 33406 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME METZ, JOHN 1601 BELVADERE ROAD, SUITE 4075 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE U000000359053 NAME 05/04/05-80137-021 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TAKTSTEIN

561-296-1570

Daytime Phone #