

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002991

FILED  
May 06, 2005  
Secretary of State

Entity Name: DAYTONA BEACH RESORT, LLC

**Current Principal Place of Business:**

2700 NORTH ATLANTIC AVENUE  
DAYTONA BEACH, FL 32118

**New Principal Place of Business:**

**Current Mailing Address:**

2700 NORTH ATLANTIC AVENUE  
DAYTONA BEACH, FL 32118

**New Mailing Address:**

FEI Number: 59-3641068      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

BURDEN, GEORGE D.E. ESQ.  
434 NORTH HALIFAX AVENUE, SUITE 1  
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

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM      ( ) Delete  
Name: MERRILL, W. HARRISON  
Address: 975 JOHNSON FERRY RD, STE 450  
City-St-Zip: ATLANTA, GA 30342

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: W HARRISON MERRILL

MGRM

05/06/2005

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