

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002991

FILED
Feb 08, 2011
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:

3575 PIEDMONT ROAD
BUILDING 15 SUITE L120
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 59-3641068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDEN, GEORGE D.E. ESQ.
434 NORTH HALIFAX AVENUE, SUITE 1
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BURDEN, GEORGE D.E. ESQ.
642 NORTH HALIFAX AVENUE
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: GEORGE BURDEN, ESQ.

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MERRILL, W. HARRISON

Address: 3575 PIEDMONT RD BUILDING 15 SUITE L120

City-St-Zip: ATLANTA, GA 30305

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 Statutes.

SIGNATURE: W. HARRISON MERRILL

MGRM

02/08/2011

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