

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000012912

**FILED**  
**Apr 28, 2009**  
**Secretary of State**

**Entity Name:** GARDENS OF DAYTONA, L.L.C.

**Current Principal Place of Business:**

405-B ATLANTIS RD  
CAPE CANAVERAL, FL 32920

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 321209  
COCOA BEACH, FL 329321209

**New Mailing Address:**

**FEI Number:** 59-3698596

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** (X)

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

KINCAID, JAMES  
405-B ATLANTIS RD  
CAPE CANAVERAL, FL 32920 US

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

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/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** HERITAGE GP 2001, LTD  
**Address:** 405-B ATLANTIS RD  
**City-St-Zip:** CAPE CANAVERAL, FL 32920

**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 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:** JAMES KINCAID

VP

04/28/2009

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