

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000014486

FILED
May 08, 2008
Secretary of State**Entity Name:** VOLUSIA REALTY PARTNERS, LLC**Current Principal Place of Business:**3280 SOUTH ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118 US**New Principal Place of Business:****Current Mailing Address:**3280 SOUTH ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118 US**New Mailing Address:****FEI Number:** 59-3742809**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MACK, JAMES R
3280 SOUTH ATLANTIC AVENUE
SUITE A-2
DAYTONA BEACH SHORES, FL 32118 US**Name and Address of New Registered Agent:**THURLOW, ROBERT S
415 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: ROBERT S. THURLOW

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: MACK, JAMES R
Address: 3280 SOUTH ATLANTIC AVENUE SUITE A
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 USTitle: MGRM () Delete
Name: KOCH, ALLAN J
Address: 3280 SOUTH ATLANTIC AVENUE SUITE A
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 USTitle: MGRM () Delete
Name: KOCH, JERRIE S
Address: 3280 S ATLANTIC AVENUE, SUITE A
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 USTitle: MGRM () Delete
Name: MACK, BONNIE
Address: 3280 S ATLANTIC AVE, SUITE A
City-St-Zip: DAYTONA BEACH SHORES, FL 32118**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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 R. MACK

MGRM

05/08/2008

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