2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001570

City-St-Zip:

ORLANDO, FL 32819

FILED Jan 07, 2004 Secretary of State

Entity Name: OCEANSIDE DAYTONA, LLC **New Principal Place of Business: Current Principal Place of Business:** C/O JOHN GORDON 6165 CARRIER DRIVE ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** C/O JOHN GORDON 6165 CARRIER DRIVE ORLANDO, FL 32819 FEI Number: 32-0055788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGI REGISTERED AGENTS, INC 1200 BRICKELL AVENUE, SUITE 900 MIAMI, FL 33131 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: ADDITIONS/CHANGES:** MGR () Change () Addition () Delete LANE, JAMES Name: Name: Address: 6165 CARRIER DRIVE Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BARRETT, ROBERT A Name: Address: 6165 CARRIER DRIVE Address:

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.

City-St-Zip:

SIGNATURE: ROBERT BARRETT MGR 01/07/2004