

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016642

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: OCEANSIDE DAYTONA MANAGEMENT, LLC

## Current Principal Place of Business:

1909 SOUTH ATLANTIC AVENUE  
MANAGER'S OFFICE  
DAYTONA BEACH SHORES, FL 32118

## New Principal Place of Business:

## Current Mailing Address:

400 GRAN BAHAMA BLVD  
CORPORATE OFFICE  
DAVENPORT, FL 33897

## New Mailing Address:

FEI Number: 32-0085808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTEGRA RESORT MANAGEMENT, INC.  
400 GRAN BAHAMA BLVD  
CORPORATE OFFICE  
DAVENPORT, FL 33897 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: BARRETT, ROBERT  
Address: 400 GRAN BAHAMA BLVD  
City-St-Zip: DAVENPORT, FL 33897

Title: MGR ( ) Delete  
Name: BASHAM, LARRY  
Address: 400 GRAN BAHAMA BLVD  
City-St-Zip: DAVENPORT, FL 33897

Title: MGR ( ) Delete  
Name: EVANS, MIKE  
Address: 400 GRAN BAHAMA BLVD  
City-St-Zip: DAVENPORT, FL 33897

Title: MGR ( ) Delete  
Name: STEINER, MARK  
Address: 400 GRAN BAHAMA BLVD  
City-St-Zip: DAVENPORT, FL 33897

Title: MGR ( ) Delete  
Name: COLE, ROBERT  
Address: 400 GRAN BAHAMA BLVD  
City-St-Zip: DAVENPORT, FL 33897

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

Title: MGR (X) Change ( ) Addition  
Name: COLE, BOB  
Address: 400 GRAN BAHAMA BLVD  
City-St-Zip: DAVENPORT, FL 33897

Title: MGR ( ) Change (X) Addition  
Name: DION, JAMES  
Address: 400 GRAN BAHAMA BLVD  
City-St-Zip: DAVENPORT, FL 33897

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: LARRY BASHAM

MGR

03/23/2009

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