

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042868

FILED
Apr 23, 2010
Secretary of State

Entity Name: ATLANTIC OCEAN INN OF DAYTONA BEACH, LLC

Current Principal Place of Business:

2992 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32124

New Principal Place of Business:

90 PROFESSIONAL BLVD
DAYTONA BEACH, FL 32114

Current Mailing Address:

90 PROFESSIONAL BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 56-2412402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MANILAL R
2992 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

PATEL, MANILAL R
90 PROFESSIONAL BLVD
DAYTONA BEACH, FL 32114 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

04/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, DAXABEN M
Address: 90 PROFESSIONAL BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: PATEL, MANILAL R
Address: 90 PROFESSIONAL BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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: DAXABEN PATEL

MGRM

04/23/2010

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