

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 12, 2006
Secretary of State**

DOCUMENT# L03000044150

Entity Name: DAYTONA LANDING HOLDINGS, L.L.C.

Current Principal Place of Business:

8 MIRROR LAKE A
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 731 822
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 20-0596806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONLAD, DAVID J
873 STERTHAUS AVENUE, SUITE 305
ORMOND BEACH, FL 32174 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: DAYTONA LANDING HOLD, INGS, L.L.C.
Address: 873 STERTHAUS AVENUE, SUITE 305
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: MCDONALD, DAVID
Address: 7 FERNWOOD TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONALD, THOMAS C
Address: 873 STERTHAUS AVENUE, SUITE 305
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID J MCDONALD

MGMR

09/12/2006

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