2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044150

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

FILED May 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 MIRROR LAKE A ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

PO BOX 731 822 ORMOND BEACH, FL 32173

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONLAD, DAVID J
873 STERTHAUS AVENUE, SUITE 305
MCDONLAD, DAVID J
8 MIRROR LAKE DRIVE

ORMOND BEACH, FL 32174 US SUITE A ORMOND BEACH, FL 32174 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: 05/14/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MCDONALD, THOMAS C
 Name:
 MCDONALD, THOMAS C

 Address:
 873 STERTHAUS AVENUE, SUITE 305
 Address:
 8 MIRROR LAKE DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MCDONALD, DAVIDName:MCDONALD, DAVIDAddress:7 FERNWOOD TRAILAddress:8 MIRROR LAKE DRIVECity-St-Zip:ORMOND BEACH, FL 32174City-St-Zip:ORMOND BEACH, FL 32174

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: DAVID J. MCDONALD MGRM 05/14/2007