

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044150

FILED
Apr 30, 2008
Secretary of State

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
8 MIRROR LAKE DRIVE
SUITE A
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: MCDONALD, THOMAS C
Address: 8 MIRROR LAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: MCDONALD, DAVID
Address: 8 MIRROR LAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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

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

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

04/30/2008

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