2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051877

Entity Name: DAYTON COONTS, LLC

FILED Apr 22, 2010 Secretary of State

Date

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

105 BATH CLUB CONCOURSE

NORTH REDINGTON BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

105 BATH CLUB CONCOURSE

NORTH REDINGTON BEACH, FL 33708 US

FEI Number: 23-6782400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COONTS, DAYTON A

105 BATH CLUB CONCOURSE

NORTH REDINGTON BEACH, FL 33708 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COONTS, DAYTON A

Address: 105 BATH CLUB CONCOURSE

City-St-Zip: NORTH REDINGTON BEACH, FL 33708 US

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 Statues.

SIGNATURE: DAYTON COONTS MGR 04/22/2010