

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000158

FILED
Jan 24, 2006
Secretary of State

Entity Name: VOLUSIA BEACHSIDE INVESTMENTS, LLC

Current Principal Place of Business:

3020 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

3020 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 03-2389420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, DAVID A
419 GOLF BLVD.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

WAYNE, DAVID A
3020 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176 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: DAVID A. WAYNE

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAYNE, DAVID A
Address: 3020 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES:

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 A. WAYNE

MGR

01/24/2006

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