2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009429

Entity Name: THE TERRACE OF DAYTONA BEACH, LLC

FILED Apr 29, 2005 Secretary of State

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

120 CHIPOLA AVENUE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

6865 N. LINCOLN AVENUE LINCOLNWOOD, IL 60712

FEI Number: 20-0688217 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:

GINSPARG, NORMAN J
11190 BISCAYNE BLVD
MIAMI, FL 33181 US
GINSPARG, NORMAN J
12221 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 ESFORMES, MORRIS

 Address:
 Address:
 6865 N. LINCOLN AVENUE

 City-St-Zip:
 City-St-Zip:
 LINCOLNWOOD, IL 60712

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MORRIS ESFORMES MGRM 04/29/2005