2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009429

Entity Name: THE TERRACE OF DAYTONA BEACH, LLC

FILED Apr 12, 2010 Secretary of State

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

1704 HUNTINGTON VILLAGE CIRCLE DAYTONA BEACH, FL 32115

Current Mailing Address: New Mailing Address:

6865 N. LINCOLN AVENUE 1704 HUNTINGTON VILLAGE CIRCLE LINCOLNWOOD, IL 60712 DAYTONA BEACH, FL 32115

FEI Number: 20-0688217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ESFORMES, MORRIS
Address: 6865 N. LINCOLN AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: MGR

Name: ROBERTS, SIDNEY
Address: 120 CHIPOLA AVE
City-St-Zip: DELAND, FL 32720

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: MORRIS ESFORMES MGR 04/12/2010