

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053328

FILED
Feb 29, 2008
Secretary of State

Entity Name: CAROLINE DAYTONA PROPERTIES, LLC

Current Principal Place of Business:

133 CORAL CIRCLE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

133 CORAL CIRCLE
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 20-2287131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H
149 S. RIDGEWOOD AVE., SUITE 710
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MCCRARY, EARL C III
133 CORAL CIRCLE
DAYTONA BEACH, FL 32119 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: EARL C. MCCRARY

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCRARY, EARL C III
Address: 133 CORAL CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

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 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: EARL C. MCCRARY

MGR

02/29/2008

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