2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053328

Entity Name: CAROLINE DAYTONA PROPERTIES, LLC

FILED May 03, 2010 Secretary of State

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

133 CORAL CIRCLE SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

133 CORAL CIRCLE P.O. BOX 12254 SOUTH DAYTONA, FL 32119 PAYTONA BEACH, FL 32120

FEI Number: 20-2287131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCRARY, EARL C III
Address: P.O. BOX 12254

City-St-Zip: DAYTONA BEACH, FL 32120

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: ECM MGR 05/03/2010