

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074445

FILED
Feb 04, 2005
Secretary of State

Entity Name: HISTORICAL INNS OF DAYTONA BEACH, LLC

Current Principal Place of Business:

111 SILVER BEACH AVE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 265173
DAYTONA BEACH, FL 32126 US

New Mailing Address:

FEI Number: 55-0884358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCITIELLO, MICHAEL JR.
111 SILVER BEACH AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: PARKER HENDRIX INVES, TMENTS
Address: 1209 S. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM () Delete
Name: SMRJJM, INC.,
Address: 111 SILVER BEACH AVE.
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM () Delete
Name: THE COQUINA INN BED, & BREAKFAST
Address: 544 S. PALMETTO AVE.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM () Delete
Name: ISLAND HOUSE KEY WES, T, INC.
Address: 801 NORTH PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JOHN DUNN

MGR

02/04/2005

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