

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074445

FILED  
Mar 20, 2006  
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/MANAGERS:**

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 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: JOHN DUNN

MGR

03/20/2006

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