2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000080488

Entity Name: DELAND DB&N, LLC

FILED Sep 15, 2009 Secretary of State

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

200 E. GRANADA BLVD., #200 815 N. BEACH STREET

ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

200 E. GRANADA BLVD., #200 815 N. BEACH STREET

ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32174 US

FEI Number: 20-1861965 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:

SELBY, DWIGHT C PALMETTO CHARTER SERVICE 200 E. GRANADA BLVD.. #200 150 MAGNOLIA AVENUE

ORMOND BEACH, FL 32176 US DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON, VICE-PRESIDENT 09/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SELBY, DWIGHT CName:JAMES, DAVIDAddress:1535 OAK FOREST DRIVEAddress:815 N. BEACH STREET

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: DAYTONA BEACH, FL 32174 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 MAHOLIAS, DAVID
 Name:

 Address:
 1 HUNTSMAN LOOK
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 JAMES FAMILY TRUST
 Name:

 Address:
 815 NORTH BEACH STREET
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 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: JOHN P. FERGUSON RA 09/15/2009