

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001260

FILED
Jan 09, 2006
Secretary of State

Entity Name: DAYTONA BEACH INVESTMENT FUND, LLC

Current Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Current Mailing Address:

911 CHESTNUT STREET
CLEARWATER, FL 33756

New Mailing Address:

911 CHESTNUT STREET
CLEARWATER, FL 33756 US

FEI Number: 20-2146483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, A R
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

NEAL, A.R.
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: A.R. NEAL, ESQ.

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CAPPOCK, KEVIN J
Address: 1120 PINELLAS BAYWAY, SUITE 208
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGRM () Change (X) Addition
Name: GIL, ASHER
Address: 1120 PINELLAS BAYWAY, SUITE 208
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: KEVIN J. CAPPOCK

MGRM

01/09/2006

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