## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012030

Entity Name: DAYTONA BEACH OCEANFRONT, LLC

FILED Jul 31, 2007 Secretary of State

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

4 DAGGOTT COVER CIRCLE
PONCE INLET, FL 32127

4 DAGGETT CIRCLE
PONCE INLET, FL 32127

PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

4 DAGGOTT COVER CIRCLE
PONCE INLET, FL 32127

4 DAGGETT CIRCLE
PONCE INLET, FL 32127

FEI Number: 20-2278922 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:

MORGAN, PHILIP T 4 DAGGOT COVER CIRCLE 4 DAGGET CIRCLE

PONCE INLET, FL 32127 US PONCE INLET, FL 32127 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: 07/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MORGAN, PHILIP T
 Name:

 Address:
 4 DAGGET CIRCLE
 Address:

 City-St-Zip:
 PONCE INLET, FL 32118
 City-St-Zip:

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

 Name:
 FORNARI, LARRY J
 Name:

 Address:
 3301 SOUTH ATLANTIC AVENUE
 Address:

 City-St-Zip:
 DAYTONA BEACH SHORES, FL 32118
 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: P. TODD MORGAN MGMR 07/31/2007