2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027805

Entity Name: DAYTONA HOTEL OWNERS, LLC

FILED Feb 27, 2010 Secretary of State

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

1633 KERSLEY CIRCLE HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1633 KERSLEY CIRCLE HEATHROW, FL 32746

FEI Number: 20-2297683 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAYTONA HOTEL MANAGER, LLC

Address: 1633 KERSLEY CIRCLE City-St-Zip: HEATHROW, FL 32746

I hereby 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 Statues.

SIGNATURE: ALAN H. BAERENKLAU MGR 02/27/2010