

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 16, 2007 8:00 am
Secretary of State

04-27-2007 90024 050 ****50.00

DOCUMENT # L06000012340 1. Entity Name 1040 PALM COAST PARKWAY CL, L.L.C.					
Principal Place of Business 444 SEABREEZE BLVD., SUITE 1000 DAYTONA BEACH, FL 32118			Mailing Address 444 SEABREEZE BLVD., SUITE 1000 DAYTONA BEACH, FL 32118		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number	
5. Certificate of Status Desired ☐				Applied For ☒ Not Applicable	
6. Name and Address of Current Registered Agent BOSCH, WILLIAM J 4 OLD KINGS ROAD NORTH, SUITE B PALM COAST, FL 32137				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LIGHTIGMAN, CHARLES 444 SEABREEZE BLVD., SUITE 1000 DAYTONA BEACH, FL 32118	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LIGHTIGMAN, EDWARD 444 SEABREEZE BLVD., SUITE 1000 DAYTONA BEACH, FL 32118	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Lichtigman, Charles 444 Seabreeze Blvd. Suite 1000 Daytona Beach, FL 32118	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Lightman, Edward 444 Seabreeze Blvd. Suite 1000 Daytona Beach, FL 32118	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Lightman, Edward 444 Seabreeze Blvd. Suite 1000 Daytona Beach, FL 32118	☐ Change ☐ Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Lightman, Edward 444 Seabreeze Blvd. Suite 1000 Daytona Beach, FL 32118	☐ Change ☐ Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.					
SIGNATURE: <u>Charles S. Lichtigman</u> Charles S. Lichtigman, Manager 04/23/07 (386)238-3600					

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