

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012340

FILED
Apr 08, 2009
Secretary of State

Entity Name: 1040 PALM COAST PARKWAY CL, L.L.C.

Current Principal Place of Business:

444 SEABREEZE BLVD., SUITE 1000
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

444 SEABREEZE BLVD., SUITE 1000
DAYTONA BEACH, FL 32118

New Mailing Address:

444 SEABREEZE BLVD., SUITE 1000
C/O CHARLES WAYNE PROPERTIES, INC.
DAYTONA BEACH, FL 32118

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTIGMAN, CHARLES S
C/O CHARLES WAYNE PROPERTIES, INC
444 SEABREEZE BLVD STE 1000
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

LICHTIGMAN, CHARLES S
C/O CHARLES WAYNE PROPERTIES, INC
444 SEABREEZE BLVD STE 1000
DAYTONA BEACH, FL 32118 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LICHTIGMAN, CHARLES
Address: 444 SEABREEZE BLVD., SUITE 1000
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR () Delete
Name: LICHTMAN, EDWARD
Address: 444 SEABREEZE BLVD., SUITE 1000
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHARLES S LICHTIGMAN

RA

04/08/2009

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