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

04-27-2007 90023 002 ****50.00

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000012343

1. Entity Name
1040 PALM COAST PARKWAY TL, L.L.C.

Principal Place of Business	Mailing Address
C/O CHARLES WAYNE PROPERTIES, INC. 444 SEABREEZE BLVD., SUITE 1000 DAYTONA BEACH, FL 32118	C/O CHARLES WAYNE PROPERTIES, INC. 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

01182007 Chg-LLC CR2E083 (12/06)

4. FEI Number — Applied For ☐ / Not Applicable ☒

5. Certificate of Status Desired ☐ — $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BOSCH, WILLIAM J 4 OLD KINGS ROAD NORTH, SUITE B PALM COAST, FL 32137	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 LIGHTMAN, CHARLES 444 SEABREEZE BLVD., SUITE 100 DAYTONA BEACH, FL 32118 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Lichtigman, Charles 444 Seabreeze Blvd, Ste 1000
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LIGHTMAN, EDWARD 444 SEABREEZE BLVD., SUITE 100 DAYTONA BEACH, FL 32118 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 444 Seabreeze Blvd, Ste 1000
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 608, Florida Statutes.

SIGNATURE: Charles Lichtigman, Member 04/23/07 (386)238-3600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #