

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012343

FILED  
Apr 08, 2009  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LICHTGAMAN, 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: CHARLES S LICHTIGMAN

04/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LICHTIGMAN, CHARLES  
Address: 444 SEABREEZE BLVD., SUITE 100  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR ( ) Delete  
Name: LICHTIGMAN, EDWARD  
Address: 444 SEABREEZE BLVD., SUITE 100  
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 LICHTIGMAN

RA

04/08/2009

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