

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012924

FILED
Feb 25, 2011
Secretary of State

Entity Name: 1040 PALM COAST PARKWAY CB, 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: 95-6960679

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

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: LICHTIGMAN, CHARLES
Address: 444 SEABREEZE BLVD., SUITE 1000
City-St-Zip: DAYTONA BEACH, FL 32118

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

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 Statutes.

SIGNATURE: CHARLES LICHTIGMAN

MGR

02/25/2011

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