

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089058

FILED
Feb 17, 2009
Secretary of State

Entity Name: HB PROPERTIES OF DAYTONA, LLC

Current Principal Place of Business:

3781 GROVE VIEW LANE
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9113
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 33-1145760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHRISTOPHER
400 W. GRANADA BLVD.
200
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HANLEY, MARK
3781 GROVE VIEW LN.
PORT ORANGE, FL 32129 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: MARK HANLEY

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANLEY, MARK
Address: 3781 GROVE VIEW LANE
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM () Delete
Name: BROWN, GREGORY S
Address: 4 DEBIASI LANE
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: MARK HANLEY

MGRM

02/17/2009

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