

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089058

FILED
Feb 21, 2011
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:

HANLEY, MARK
3781 GROVE VIEW LN.
PORT ORANGE, FL 32129 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: MGRM
Name: HANLEY, MARK
Address: 3781 GROVE VIEW LANE
City-St-Zip: PORT ORANGE, FL 32129

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

MGRM

02/21/2011

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