2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092570

Entity Name: GIANT DAYTON, LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1806 N FRANKLIN ST TAMPA, FL 336022234

Current Mailing Address: New Mailing Address:

1806 N FRANKLIN ST TAMPA, FL 336022234

FEI Number: 74-3232156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALI, BASEM
1806 N FRANKLIN ST
TAMPA, FL 33602 US

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1806 N FRANKLIN ST
TAMPA, FL 33602 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: BASEM ALI 02/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MANATEE OF PALM BEACH INC Address: 1806 N FRANKLIN ST

City-St-Zip: TAMPA, FL 336022234

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 Statues.

SIGNATURE: BASEM ALI MGR 02/18/2011