

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101471

FILED
Apr 18, 2009
Secretary of State

Entity Name: DAYTONA FAMILY RESORTS LLC

Current Principal Place of Business:

3152 LITTLE ROAD
#154
TRINITY, FL 34655 US

Current Mailing Address:

3152 LITTLE ROAD
#154
TRINITY, FL 34655 US

New Principal Place of Business:

300 N. ATLANTIC AVE.
#1503
DAYTONA BEACH, FL 32118 US

New Mailing Address:

P.O. BOX 161
TARPON SPRINGS, FL 34688 US

FEI Number: 26-1228714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLINGS, EDWARD C
3152 LITTLE ROAD
#154
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

STALLINGS, EDWARD C
300 N. ATLANTIC AVE.
#1503
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: EDWARD C. STALLINGS

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STALLINGS, EDWARD C
Address: 3152 LITTLE ROAD #154
City-St-Zip: TRINITY, FL 34655 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STALLINGS, EDWARD C
Address: P.O. BOX 161
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: EDWARD C. STALLINGS

MGRM

04/18/2009

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