

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101471

FILED
Apr 27, 2011
Secretary of State

Entity Name: DAYTONA FAMILY RESORTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
300 N. ATLANTIC AVE.
#1503
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: MGRM
Name: STALLINGS, EDWARD C
Address: P.O. BOX 161
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: EDWARD C. STALLINGS

MGRM

04/27/2011

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