

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118623

Entity Name: FS DAYTONA, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

721 NE 44 STREET
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1490 FRANCES DRIVE
DAYTONA BEACH, FL 32134

New Mailing Address:

FEI Number: 26-2114108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
% WHITE & CASS LLP
200 SOUTH BISCAYNE BLVD., STE. 4900
MIAMI, FL 33131 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: MGR
Name: FS REAL ESTATE HOLDINGS LLC
Address: 721 NE 44 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: S/T
Name: TUCKER, THOMAS
Address: 721 NE 44TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

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: THOMAS TUCKER

S

02/17/2011

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