

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119113

FILED
Apr 29, 2009
Secretary of State

Entity Name: DAYTONA TOWER DEVELOPMENT, LLC

Current Principal Place of Business:

209 S HALIFAX AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

100 LACOSTA LANE #100
DAYTONA BEACH, FL 32114

Current Mailing Address:

211 E INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32118

New Mailing Address:

100 LACOSTA LANE #100
DAYTONA BEACH, FL 32114

FEI Number: 26-1511632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANCEAU, MIKE
100 LACOSTA LANE #100
DAYTONA BEACH, FL 32114 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 () Delete
Name: ATLANTIC DEVELOPMENTS, LLC
Address: 211 E INTERNATIONAL SPEEDYWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATLANTIC DEVELOPMENTS, LLC
Address: PO BOX 291221
City-St-Zip: PORT ORANGE, FL 32129

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: STEPHAN EGLI

MGRM

04/29/2009

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