2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017037

Entity Name: DAYTONA RESORT MANAGEMENT, LLC

FILED May 02, 2010 Secretary of State

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

7011 GRAND NATIONAL DRIVE SUITE 104 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7011 GRAND NATIONAL DRIVE SUITE 104 ORLANDO, FL 32819

FEI Number: 26-1986439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

STEINBECK, RANDY 7011 GRAND NATIONAL DRIVE SUITE 104 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR

Name: GORDON, JOHN

Address: 7011 GRAND NATIONAL DRIVE City-St-Zip: ORLANDO, FL 32819

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: JOHN GORDON DIR 05/02/2010