

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080375

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: DAYTONA 1, LLC

**Current Principal Place of Business:**

1901 60TH PLACE  
SUITE L8319  
BRADENTON, FL 34203 US

**New Principal Place of Business:**

**Current Mailing Address:**

1901 60TH PLACE  
SUITE L8319  
BRADENTON, FL 34203 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

OPHELIA FLORIDA ADVANCED BUSINESS ASSISTAN  
1901 60TH PLACE  
SUITE L8319  
BRADENTON, FL 34203 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 ( ) Delete  
Name: CODDAN CPM (UK) LIMITED  
Address: 90 MAIN STREET,  
City-St-Zip: ROAD TOWN, TORTOLA, VG 00000 VG

Title: MGR ( ) Delete  
Name: DAYTONA INC.  
Address: OLIAJI TRADE CENTER, FRANCIS RACHEL STREET  
City-St-Zip: VICTORIA, MAHE, SC 00000 SC

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAL BARDA FOR DAYTONA INC. MGR 04/30/2009

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