2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086487

Entity Name: JDW ENTERPRISES OF DAYTONA BEACH, LLC

FILED Apr 24, 2009 Secretary of State

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

2629 SPRUCE CREEK BOULEVARD 135 ACES ALLEY

PORT ORANGE, FL 32128 PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

2629 SPRUCE CREEK BOULEVARD 135 ACES ALLEY

PORT ORANGE, FL 32128 PORT ORANGE, FL 32128

FEI Number: 26-4116067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILSON, JOHN D JR. WILSON, JOHN D JR. 2629 SPRUCE CREEK BOULEVARD 135 ACES ALLEY

PORT ORANGE, FL 32128 US PORT ORANGE, FL 32128 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: 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WILSON, JOHN D JR.
 Name:
 WILSON, JOHN D JR.

 Address:
 2629 SPRUCE CREEK BOULEVARD
 Address:
 135 ACES ALLEY

 City-St-Zip:
 PORT ORANGE, FL 32128
 City-St-Zip:
 PORT ORANGE, FL 32128

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: JOHN D. WILSON, JR. MGRM 04/24/2009