2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090211

Entity Name: DAYTONA BEACH AUTO SALES, LLC

FILED Apr 23, 2009 Secretary of State

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

1010 N. SWALLOWTAIL DRIVE 2090 S. NOVA ROAD BUILDING A126

PORT ORANGE, FL 32129 SOUTH DAYTONA, FL 32119 US

Current Mailing Address: New Mailing Address:

1010 N. SWALLOWTAIL DRIVE APT 602 PORT ORANGE, FL 32129

FEI Number: 26-3426609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PORTWINE, EUGENE F 1010 N SWALLOWTAIL DRIVE APT 602 PORT ORANGE, FL 32129 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: ADDITIONS/CHANGES:

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

Name: PORTWINE, E FRED Name: PORTWINE, E FRED Address: 1010 N SWALLOWTAIL DRIVE, #602 Address: 1010 N SWALLOWTAIL DRIVE, #602

Address: 1010 N SWALLOWTAIL DRIVE, #602 Address: 1010 N SWALLOWTAIL DRIVE, #60 City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129 US

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: E FRED PORTWINE MGRM 04/23/2009