

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090211

FILED
Jan 08, 2010
Secretary of State

Entity Name: DAYTONA BEACH AUTO SALES, LLC

Current Principal Place of Business:

2090 S. NOVA ROAD
BUILDING A126
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3426609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTWINE, EUGENE F
1010 N SWALLOWTAIL DRIVE
APT 602
PORT ORANGE, FL 32129 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
Name: PORTWINE, E FRED
Address: 1010 N SWALLOWTAIL DRIVE, #602
City-St-Zip: PORT ORANGE, FL 32129 US

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 Statutes.

SIGNATURE: EUGENE F PORTWINE

MGRM

01/08/2010

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