

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116721

FILED
Feb 04, 2009
Secretary of State

Entity Name: DAYTONA PAR 3 PARTNERS, LLC

Current Principal Place of Business:

275 CLYDE MORRIS BLVD.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

275 CLYDE MORRIS BLVD.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3152595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGUES, WILLIAM J
275 CLYDE MORRIS BLVD.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

VOGES, WILLIAM J
275 CLYDE MORRIS BLVD.
ORMOND BEACH, FL 32174 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: WILLIAM J. VOGES

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROOT REAL ESTATE COR, P.
Address: 275 CLYDE MORRIS BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

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: PHILIP MARONEY

VP

02/04/2009

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