2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009070

Entity Name: THE PALMS AT DAYTONA BEACH SHORES, LLC

FILED Apr 22, 2010 Secretary of State

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

101 SE 2ND PLACE SUITE 202 GAINESVILLE, FL 32601 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2900 GAINESVILLE, FL 32602

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

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

MCGURN, LINDA 101 SE 2ND PLACE SUITE 202 GAINESVILLE, FL 32601 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:

Title: MGR

 Name:
 MCGURN, KENNETH R

 Address:
 101 SE 2ND PLACE #202

 City-St-Zip:
 GAINESVILLE, FL 32601 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 Statues.

SIGNATURE: KENNETH R MCGURN MGR 04/22/2010