

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002907

FILED
Mar 08, 2008
Secretary of State

Entity Name: DAYTONA HEALTHCARE INVESTORS, LLC

Current Principal Place of Business:

1175 PEACHTREE ST.
SUITE 1230
ATLANTA, GA 30361

New Principal Place of Business:

Current Mailing Address:

1175 PEACHTREE ST.
SUITE 1230
ATLANTA, GA 30361

New Mailing Address:

FEI Number: 58-2471368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, CHARLES L JR, ESQ
3520 THOMASVILLE ROAD, SUITE 200
TALLAHASSEE, FL 32309 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 () Delete
Name: MCMULLAN, JOHN E
Address: 1175 PEACHTREE ST, STE 850, 100 COLONY SQ
City-St-Zip: ATLANTA, GA 30361

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCMULLAN, JOHN E
Address: 1175 PEACHTREE ST, STE 1230, 100 COLONY SQ
City-St-Zip: ATLANTA, GA 30361

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 E. MCMULLAN

MGRM

03/08/2008

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