2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

HILE
NAME
STREET ADDRESS
GITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP

Jan 16, 2004 08:00 AM Secretary of State DOCUMENT # L99000003677 1. Entity Name DAYTONA MALL, L.L.C. Principal Place of Business Mailing Address 1056 EDMISTON PLACE 1056 EDMISTON PLACE LONGWOOD, FL 32779 LONGWOOD, FL 32779 01072004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3583132 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGGARWAL, KULDEEP C DO NOT WRITE 1056 EDMISTON PLACE LONGWOOD, FL 32779 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable SNOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE AGGARWAL, KULDEEP C NAME STREET ADDRESS 1056 EDMISTON PLACE CITY-ST- DP LONGWOOD, FL 32779 U00000006815 01/16/04-80051-008 50.00 TITLE NAME AGGARWAL, ASHOK K STREET ADDRESS 1056 EDMISTON PLACE C3TY - ST - Z3P LONGWOOD, FL 32779 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

FILED

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: A SHOW AZKAMUM 1/10/04 40 716 5/17
SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Dato Davime Phone M