

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001787

FILED
Mar 17, 2011
Secretary of State

Entity Name: DAYTONA BEACH PROPERTY HOLDINGS RETAIL, LLC

Current Principal Place of Business:

ONE DAYTONA BLVD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

ONE DAYTONA BLVD.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 26-4263320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARBACK, BRETT M
ONE DAYTONA BLVD.
DAYTONA BEACH, FL 32114 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: MGR
Name: DAYTONA BEACH PROPERTY HOLDINGS, LLC
Address: ONE DAYTONA BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P
Name: WILSON, BRIAN K
Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: S
Name: SCHARBACK, BRETT M
Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: T
Name: HOUSER, DANIEL W
Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 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: BRETT M. SCHARBACK

S

03/17/2011

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