2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044527

Entity Name: DAVIS PROPERTIES, LLC

FILED Mar 28, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

105 2ND AVENUE
ST PETE BEACH, FL 33706 US

Current Mailing Address:

P.O. BOX 66807

P.O. BOX 66807 ST PETE BEACH, FL 337366807 US

FEI Number: 20-0581986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TIMMERMAN, J. TODD ESQ. 101 EAST KENNEDY BLVD 2800 TAMPA, FL 33602 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROBINSON, DAVID L
 Name:

 Address:
 2881 E. VINA DEL MAR BLVD
 Address:

 City-St-Zip:
 ST PETE BEACH, FL 33706 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROBINSON, STACEY J
 Name:

 Address:
 2881 E. VINA DEL MAR BLVD
 Address:

 City-St-Zip:
 ST PETE BEACH, FL 33706 US
 City-St-Zip:

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: STACEY ROBINSON MGRM 03/28/2009