

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126566

FILED
May 19, 2010
Secretary of State

Entity Name: DAVIS & GIAMBRONE ENTERPRISES, LLC

Current Principal Place of Business:

666 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

666 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-1635226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, PAT
9968 ST. MORITZ DRIVE
MIROMAR LAKES, FL 33913 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
Name: DAVIS, PAT
Address: 9968 ST. MORITZ DRIVE
City-St-Zip: MIROMAR LAKES, FL 33913

Title: MGRM
Name: GIAMBRONE, FRANK
Address: 416 CHARTWELL PL.
City-St-Zip: NAPLES, FL 34110

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: PATRICK DAVIS

MGRM

05/19/2010

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