2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000354

Entity Name: DAVIS COVE, LTD.

Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 329 NORTH PARK AVENUE, STE 300 WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** PO BOX 4961 ORLANDO, FL 32802 FEI Number: 26-2317429 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: **B&C CORPORATE SERVICES OF CENTRAL FLORIDA,** 390 NORTH ORANGE AVENUE, STE 1400 ORLANDO, FL 32801 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY:

Document #: L08000031311

DAVIS COVE I MANAGERS, L.L.C. Name:

329 NORTH PARK AVENUE, STE 300 Address: Address: City-St-Zip: WINTER PARK, FL 32789 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: TRICIA DOODY AS MGR OF GP **MGR** 04/30/2009