2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 21, 2005 08:00 AM **Secretary of State** DOCUMENT # L01000015510 DAVIS HERITAGE OF FROSTBURG, LLC Principal Place of Business Mailing Address 20725 SW 46TH AVE. 20725 SW 46TH AVE. NEWBERRY, FL 32669 NEWBERRY, FL 32669 CR2E083 (10/03) 01112005 No Cha-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0402937 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE STOCKMAN, JAMES J 20721 SW 46TH AVE. NEWBERRY, FL 32669 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9 MGRM TITLE DAVIS, STEFAN M NAME 00000U2?2236 U3221/05-80081-016 50.00 20725 SW 46TH AVENUE STREET ADDRESS NEWBERRY, FL 32609 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 inclicated 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 AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP

Stefan M. Davis

2/24/05 <u>352-472-7773</u>

FILED