2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000015510

1. Entity Name

DAVIS HERITAGE OF FROSTBURG, LLC



Principal Place of Business

20725 SW 46TH AVE. NEWBERRY, FL 32669 Mailing Address

20725 SW 46TH AVE. NEWBERRY, FL 32669

FILED Mar 28, 2008 08:00 Al Secretary of State



01212008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number		Applied For
03-0402937		Not Applicable
5. Certificate of Status Desired	\$5.00 Fee Re	Additional duired

6. Name and Address of Current Registered Agent

STOCKMAN, JAMES J 20721 SW 46TH AVE. NEWBERRY, FL 32669

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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 reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

000000873088 04/10/08-80063-007 138.75

9. MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAVIS, STEFAN M 20725 SW 46TH AVENUE NEWBERRY, FL 32609	professional designation of the second of th		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				

i nereby certify that the information supplied with this ming does not qualify for the exemptions contained in Chapter 119, Horida Statutes. Floriner certify that the information indicated 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:

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Stefan M. Davis

January 31, 2<u>008</u>

Date

(352) 472-7773

Daytime Phone #