2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000469

Entity Name: DAVIS ISLAND PARTNERS, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3414 BAY TO BAY BLVD SW 200 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3414 BAY TO BAY BLVD SW 200 TAMPA, FL 33629

FEI Number: 47-0849786 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: Name and Address of New Registered Agent:

GIAMMARCO, JOHN P 3414 BAY TO BAY BLVD. SW 200 TAMPA, FL 33629 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:

Title: MGRM

Name: THE VALIANT GROUP, INC. Address: 3414 BAY TO BAY BLVD, SW 200

City-St-Zip: TAMPA, FL 33629

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 Statues.

SIGNATURE: JOHN GIAMMARCO MGR 05/01/2010