

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018533

FILED
Feb 19, 2004
Secretary of State

Entity Name: DELLA DAVIS, LLC

Current Principal Place of Business:

60 MAR A LAGO BLVD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

60 MAR A LAGO BLVD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 43-1969137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNON L ESQ.
2441 U.S. HWY 98 E.
SUITE 108
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PORATH, SHANNON L ESQ.
56 SPIRES LN
16A
SANTA ROSA BEACH, FL 32459 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: SHANNON L. PORATH

02/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: M () Delete
Name: BAIRD, ROSEMARY
Address: 68 MAR A LAGO
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: M () Delete
Name: DANIEL, CHESTINE
Address: 60 MAR A LAGO
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAIRD, ROSEMARY
Address: 68 MAR A LAGO
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: DANIEL, CHESTINE
Address: 60 MAR A LAGO
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: ROSEMARY BAIRD

MGRM

02/19/2004

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