

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019468

Entity Name: DAVIE MANOR 1, L.L.C.

FILED
Mar 06, 2010
Secretary of State

Current Principal Place of Business:

8712 SHERATON DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

8712 SHERATON DRIVE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 48-1297308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANOK, SCOTT A ESQ.
1900 NW CORPORATE BLVD.
SUITE 400E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TAX TEAM INC
8569 PINES BLVD
SUITE 214
PEMBROKE PINES, FL 33024 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: DEBRA A. HEYER EA

03/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUNDRY, ERLAN
Address: 8712 SHERATON DR
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM
Name: KLINGER, DIANE
Address: 8901 NW 7TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM
Name: JEFFRIES, LISA
Address: 880 SW 120TH WAY
City-St-Zip: DAVIE, FL 33325 US

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 Statutes.

SIGNATURE: ERLAN LUNDRY

MGRM

03/06/2010

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