2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019468

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

FILED Apr 02, 2012 Secretary of State

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

8712 SHERATON DRIVE MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

8712 SHERATON DRIVE MIRAMAR, FL 33025

FEI Number: 48-1297308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX TEAM INC TEAM TAX INC 8569 PINES BLVD 8569 PINES BLVD SUITE 214 SUITE 214

PEMBROKE PINES, FL 33024 US 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 04/02/2012

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 Statues.

SIGNATURE: ERLAN LUNDRY MGRM 04/02/2012