

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024586

Entity Name: DAVIE TOO, LLC

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

4700 HIATUS ROAD, SUITE 153
SUNRISE, FL 33351

New Principal Place of Business:

4700 HIATUS ROAD,
SUITE 153
SUNRISE, FL 33351

Current Mailing Address:

4700 HIATUS ROAD, SUITE 153
SUNRISE, FL 33351

New Mailing Address:

4700 HIATUS ROAD,
SUITE 153
SUNRISE, FL 33351

FEI Number: 51-0429519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, BENJAMIN J
4700 HIATUS ROAD, SUITE 153
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GENET, BENJAMIN J
4700 HIATUS ROAD,
SUITE 153
SUNRISE, FL 33351 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:

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GENET, BENJAMIN J
Address: 4700 HIATUS ROAD, SUITE 153
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN GENET

MRG

01/26/2005

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