2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026381

Entity Name: DAVINCI LLC

FILED Jan 12, 2004 Secretary of State

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

573 FOX HUNT CIRCLE 1004 RIDGE POINTE COVE LONGWOOD, FL 32750 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

573 FOX HUNT CIRCLE 1004 RIDGE POINTE COVE LONGWOOD, FL 32750 LONGWOOD, FL 32750

FEI Number: 75-3083552 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:

AGENTS AND CORPORATIONS, INC. SUITE E 773 4TH AVENUE NORTH NAPLES, FL 34102 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/MEMBERS:

MGR () Delete

Name: GILBERT, IVY L
Address: 573 FOX HUNT CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Name: GILBERT, IVY L
Address: 1004 RIDGE POINTE COVE
City-St-Zip: LONGWOOD, FL 32750

(X) Change () Addition

ADDITIONS/CHANGES:

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: IVY GILBERT MGR 01/12/2004