2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000034325

DAVÍS HERITAGE - BARCLAY FORGE, LLC



Principal Place of Business

Mailing Address

20725 S.W. 46TH AVENUE NEWBERRY, FL 32669

20725 S.W. 46TH AVENUE NEWBERRY, FL 32669

FILED Mar 21, 2005 08:00 AM **Secretary of State**



DO NOT WRITE IN THIS SPACE

01112005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 83-1618949 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

5. Name and Address of Current Registered Agent

STOCKMAN, JAMES J 20725 SW 46TH AVE NEWBERRY, FL 32669

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE	Signature, typed or printed name of registered agent and little if applicable	(NOTE Registered Agent signature required w	when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2005				
9.	MANAGING MEMBERS/MANAGERS			4.5
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAVIS HERITAGE GP HOLDINGS LLC 20725 SW 46TH AVE NEWBERRY, FL 32669		1100	- 600272234
TITLE NAME STREET ADDRESS CITY-ST-ZIP			03/21/	000272234 05-80081-015 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			- Do not	WRITE
TITLE NAME STREET ADDRESS CITY+ST-ZIP			IN THIS	SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			The second secon	•••
TITLE NAME				NEW ALL ANDROY CO.

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: -

STREET ADDRESS CITY-ST-ZIP

> Stefan M. Davis SIGNATURE AND TYPED ON PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/24/05

352-472-7773

Daytime Phone #