

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000074

FILED
Jan 14, 2004
Secretary of State

Entity Name: DAVIS BOULEVARD PLAZA, LLC

Current Principal Place of Business:

725 43RD AVENUE
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

725 43RD AVENUE
VERO BEACH, FL 32968

New Mailing Address:

PO BOX 650841
VERO BEACH, FL 32965

FEI Number: 55-0812256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCKLEE, WILLIAM
725 43RD AVENUE
VERO BEACH, FL 32968

Name and Address of New Registered Agent:

DUNCKLEE, WILLIAM
PO BOX 650841
VERO BEACH, FL 32965

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: WILLIAM DUNCKLEE

01/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DUNCKLEE, WILLIAM
Address: 725 43RD AVENUE
City-St-Zip: VERO BEACH, FL 32968

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: WILLIAM DUNCKLEE

MGR

01/14/2004

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