

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001785

FILED
Apr 10, 2004
Secretary of State

Entity Name: JOHN J. DAVIS FORT MYERS, LLC

Current Principal Place of Business:

89 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2612 HIBISCUS PLACE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

89 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301

New Mailing Address:

2612 HIBISCUS PLACE
FORT LAUDERDALE, FL 33301

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, JOHN J
89 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

DAVIS, JOHN J
2612 HIBISCUS PLACE
FORT LAUDERDALE, FL 33301

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: _____ 04/10/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DAVIS, JOHN J
Address: 2612 HIBISCUS PLACE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: JOHN J DAVIS MGRM 04/10/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date