

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044527

FILED
Mar 28, 2008
Secretary of State

Entity Name: DAVIS PROPERTIES, LLC

Current Principal Place of Business:

105 2ND AVENUE
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66807
ST PETE BEACH, FL 337366807 US

New Mailing Address:

FEI Number: 20-0581986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P ESQ.
4805 W. LAUREL STREET
230
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

TIMMERMAN, J. TODD ESQ.
101 EAST KENNEDY BLVD
2800
TAMPA, FL 33602 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: J. TODD TIMMERMAN

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBINSON, DAVID L
Address: 2881 E. VINA DEL MAR BLVD
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGRM () Delete
Name: ROBINSON, STACEY J
Address: 2881 E. VINA DEL MAR BLVD
City-St-Zip: ST PETE BEACH, FL 33706 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STACEY ROBINSON

MGRM

03/28/2008

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