

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045882

FILED
Feb 06, 2004
Secretary of State

Entity Name: DAVIS INVESTMENTS OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

6766 CASA GRANDE WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

5200 NW 33RD AVENUE
SUITE 109
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6766 CASA GRANDE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

5200 NW 33RD AVENUE
SUITE 109
FORT LAUDERDALE, FL 33309

FEI Number: 54-2134025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DAVIS, MARSHALL
Address: 5200 N.W. 33RD AVENUE, SUITE 109
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MARSHALL DAVIS

MGRM

02/06/2004

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