

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009602

Entity Name: DAVIS RETAIL CENTER, L.L.C.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

87 LAKE ST
GRIMSKY, ONTARIO, CN L3-M26

New Principal Place of Business:

87 LAKE ST
GRIMSBY, ON L3M2G6 CA

Current Mailing Address:

87 LAKE ST
GRIMSKY, ONTARIO, CN L3-M26

New Mailing Address:

87 LAKE ST
GRIMSBY,, ON L3M2G6 CA

FEI Number: 43-2042715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANT, MICHAEL A
2640 GOLDEN GATE PARKWAY, SUITE 115
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

DURANT, MICHAEL A
2210 VANDERBILT RD
1201
NAPLES, FL 34109 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: MIKE DURRANT

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZMENAK, EMIL
Address: 87 LAKE STREET
City-St-Zip: GRIMSBY, ONT., CANADA,

Title: MGRM () Delete
Name: ZMENAK, CAROLE
Address: 87 LAKE STREET
City-St-Zip: GRIMSBY, ONT., CANADA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZMENAK, EMIL
Address: 87 LAKE STREET
City-St-Zip: GRIMSBY, ON L3M2G6 CA

Title: MGRM (X) Change () Addition
Name: ZMENAK, CAROLE
Address: 87 LAKE STREET
City-St-Zip: GRIMSBY, ON L3M2G6 CA

I hereby certify that the information supplied with this filing does not qualify for the 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: EMIL ZMENAK

MGRM

01/09/2007

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