

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028984

FILED
Mar 30, 2005
Secretary of State

Entity Name: DAVIS DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

225 MIZNER BLVD., STE 300
BOCA RATON, FL 33432

New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
4
BOCA RATON, FL 33431

Current Mailing Address:

225 MIZNER BLVD., STE 300
BOCA RATON, FL 33432

New Mailing Address:

4400 NORTH FEDERAL HIGHWAY
4
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD
225 MIZNER BLVD., SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DAVIS, RICHARD
4400 NORTH FEDERAL HIGHWAY
4
BOCA RATON, FL 33431 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: RICHARD DAVIS

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAVIS, RICHARD
Address: 225 MIZNE BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, RICHARD
Address: 4400 NORTH FEDERAL HIGHWAY, SUITE 4
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD DAVIS

MM

03/30/2005

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