

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028984

FILED
Apr 14, 2009
Secretary of State

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

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
4
BOCA RATON, FL 33431

New Principal Place of Business:

1298 TAMARIND WAY
BOCA RATON, FL 33436

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
4
BOCA RATON, FL 33431

New Mailing Address:

1298 TAMARIND WAY
BOCA RATON, FL 33436

FEI Number: 20-2593325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVIS, RICHARD
1298 TAMARIND WAY
BOCA RATON, FL 33486 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

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, RICHARD
Address: 1298 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486

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: RICHARD DAVIS

MGR

04/14/2009

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