2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028984

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

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1298 TAMARIND WAY BOCA RATON, FL 33436

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVIS, RICHARD
Address: 1298 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 Statues.

SIGNATURE: RICHARD DAVIS MGR 02/16/2010