2005 LIMITED LIABILITY COMPANY

Mar 23, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000046086** 03-23-2005 90243 037 ****50.00 DAVIS HERITAGE - HENDRICKS ISLE, LLC Mailing Address Principal Place of Business 20024264 20725 SW 46TH AVENUE 20725 SW 46TH AVENUE NEWBERRY, FL 32669 NEWBERRY, FL 32669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-LLC CR2E083 (10/03) 4. EEI, Number 86 - 1109209 City & State City & State Applied For Not Applicable Country Zin Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOCKMAN, JAMES J. Street Address (P.O. Box Number is Not Acceptable) **20725 SW 46TH AVENUE** NEWBERRY, FL 32669 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM L Mari ☐ Delete TITLE ☐ Change ■ Addition DAVIS HERITAGÉ GP HOLDINGS, LLC NAME NAME 20725 SW 46TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE NEWBERRY, FL 32669 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete JITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 71TLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIF Chance ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

2/24/05

352-472-7773 Daytime Phone #

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

JRE: Stefan M. Davis
SIGNATURE AND TYPED OR RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

FILED