


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 28, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # L04000046086</b> 1. Entity Name DAVIS HERITAGE - HENDRICKS ISLE, LLC	
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Principal Place of Business 20725 SW 46TH AVENUE NEWBERRY, FL 32669 US	Mailing Address 20725 SW 46TH AVENUE NEWBERRY, FL 32669 US
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DO NOT WRITE IN THIS SPACE



01212008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 86-1109209	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  STOCKMAN, JAMES J 20725 SW 46TH AVENUE NEWBERRY, FL 32669
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DO NOT WRITE  
IN THIS SPACE

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_


**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

000000873025  
04/10/08-80063-002 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAVIS HERITAGE GP HOLDINGS, LLC 20725 SW 46TH AVENUE NEWBERRY, FL 32669
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

**SIGNATURE:**  **Stefan M. Davis** **January 31, 2008** **(352) 472-7773**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #