2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000052273

1. Entity Name
DAVIS HERITAGE - -BEAU VIEW, LLC

Principal Place of Business	Mailing Address
20725 SW 46TH AVENUE NEWBERRY, FL 32669 US	20725 SW 46TH AVENUE NEWBERRY, FL 32669 US

DO NOT WRITE IN THIS SPACE

01212008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number	Applied For
56-2470386	Not Applicable
5. Certificate of Status Desired ☐	**$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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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 title if applicable.   (NOTE Registered Agent signature required when reinstating)

04/10/08-80063-005 138.75

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

9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	DAVIS HERITAGE GP HOLDINGS, LLC	
STREET ADDRESS	20725 SW 46TH AVENUE	
CITY-ST-ZIP	NEWBERRY, FL 32669	
TITLE		
NAME		
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CITY-ST-ZIP		

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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 #