

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053087

FILED
Apr 25, 2006
Secretary of State

Entity Name: DAVIS REALTY INVESTMENTS, LLC

Current Principal Place of Business:

201 MONCEAUX ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

6672 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

201 MONCEAUX ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

6672 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412 US

FEI Number: 20-2098258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ALLISON J
201 MONCEAUX ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

DAVIS, ALLISON J
6672 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, ALLISON J
Address: 201 MONCEAUX ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, ALLISON J
Address: 6672 AUDUBON TRACE WEST
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLISON J DAVIS

MGRM

04/25/2006

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