

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054901

FILED
Apr 20, 2005
Secretary of State

Entity Name: DAVIS VENTURE PROPERTIES, LLC

Current Principal Place of Business:

8539 HEYWARD ROAD
TAMPA, FL 33635

New Principal Place of Business:

6522 KING PALM WAY
APOLLO BEACH, FL 33572

Current Mailing Address:

8539 HEYWARD ROAD
TAMPA, FL 33635

New Mailing Address:

6522 KING PALM WAY
APOLLO BEACH, FL 33572

FEI Number: 20-1417894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT J
8539 HEYWARD ROAD
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

DAVIS, ROBERT J
6522 KING PALM WAY
APOLLO BEACH, FL 33572 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: ROBERT J DAVIS

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAVIS, ROBERT J
Address: 8539 HEYWARD ROAD
City-St-Zip: TAMPA, FL 33635

Title: MGRM () Delete
Name: DAVIS, MARCIA F
Address: 8539 HEYWARD ROAD
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, ROBERT J
Address: 6522 KING PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM (X) Change () Addition
Name: DAVIS, MARCIA F
Address: 6522 KING PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

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

MGRM

04/20/2005

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