

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065859

FILED
May 16, 2008
Secretary of State

Entity Name: MONTE DAVIS REAL ESTATE, LLC

Current Principal Place of Business:

9030 58TH DRIVE EAST
SUITE 103
BRADENTON, FL 34202 US

New Principal Place of Business:

9020 58TH DRIVE EAST
SUITE 101
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

9030 58TH DRIVE EAST
SUITE 103
BRADENTON, FL 34202 US

New Mailing Address:

9020 58TH DRIVE EAST
SUITE 101
LAKEWOOD RANCH, FL 34202 US

FEI Number: 20-1684115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, WILLIAM C
9030 58TH DRIVE EAST
SUITE 103
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

DAVIS, WILLIAM C
9020 58TH DRIVE EAST
SUITE 101
LAKEWOOD RANCH, FL 34202 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:

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, WILLIAM C
Address: 9030 58TH DRIVE EAST, SUITE 103
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, WILLIAM C
Address: 9020 58TH DRIVE EAST, SUITE 101
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM C DAVIS

MGR

05/16/2008

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