2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065859

Entity Name: MONTE DAVIS REAL ESTATE, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9020 58TH DRIVE EAST SUITE 101

LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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 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 Statues.

SIGNATURE: WILLIAM C DAVIS MGR 01/04/2011