2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019411

Current Principal Place of Business:

Entity Name: FCE PROPERTIES OF DAVIE, LLC

FILED Jan 06, 2007 Secretary of State

Date

() Change () Addition

4700 MILLENIA BLVD 500 ORLANDO, FL 32839 **New Mailing Address: Current Mailing Address:** 4700 MILLENIA BLVD ORLANDO, FL 32839 FEI Number: 20-2877713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOODWIN, JAMES W 201 NORTH FRANKLIN STREET, SUITE 2000 TAMPA, FL 33602 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:

New Principal Place of Business:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title:

 Name:
 HOLMES, THOMAS
 Name:

 Address:
 4700 MILLENIA BLVD STE 500
 Address:

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:

Electronic Signature of Registered Agent

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: M MCDONELL MGR 01/06/2007