

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034296

FILED
Apr 24, 2009
Secretary of State

Entity Name: DA VINCI DEVELOPMENT LLC

Current Principal Place of Business:

523 LAKEVIEW ROAD
CLEARWATER, FL 33756 US

New Principal Place of Business:

5600 MARINER ST.
STE 200
TAMPA, FL 33609 US

Current Mailing Address:

523 LAKEVIEW ROAD
CLEARWATER, FL 33756 US

New Mailing Address:

5600 MARINER ST.
STE 200
TAMPA, FL 33609 US

FEI Number: 20-2637837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SANDIP I
523 LAKEVIEW ROAD
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WILSON, KARREN ESQ
5600 MARINER ST.
TAMPA, FL 33609 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: KAREN WILSON

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, SANDIP I
Address: 523 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, KIRAN C MD
Address: 5600 MARINER ST STE 200
City-St-Zip: TAMPA, FL 33609 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: KIRAN PATEL

MGRM

04/24/2009

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