

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041342

Entity Name: DAVIE2005 LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

10885 N.W. 6TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5316 N ANDREWS AVENUE
CORAL SPRINGS, FL 33071

Current Mailing Address:

10885 N.W. 6TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

5316 N ANDREWS AVENUE
CORAL SPRINGS, FL 33071

FEI Number: 52-2457576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOBBINS, B. ALAN III
C/O DOBBINS, MEEKS, ET AL
2601 E. OAKLAND PARK BLVD., SUITE 400
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LAW OFFICE OF LORETTA BANGOR, PA
222 PALM COURT
DELRAY BEACH, FL 33444 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: LORETTA S. BANGOR

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRAIG SHIPLE ENTERPR, ISES, INC.
Address: 10885 N.W. 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAIG SHIPLE ENTERPR, ISES, INC.
Address: 5316 N ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Change (X) Addition
Name: ECATS, INC.,
Address: 6260 MARGATE BLVD.
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Change (X) Addition
Name: BACH, PAUL H
Address: 6260 MARGATE BLVD.
City-St-Zip: MARGATE, FL 33063

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: PAUL H. BACH

MGRM

04/27/2006

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