

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041342

Entity Name: DAVIE2005 LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5316 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5316 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 52-2457576 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:

Name and Address of New Registered Agent:

LORETTA BANGOR, ESQ.
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG SHIPLE ENTERPRISES, INC

MGRM

05/01/2008

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