

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060445

FILED
Jan 31, 2012
Secretary of State

Entity Name: DAVIDSON MIDNIGHT PASS, LLC

Current Principal Place of Business:

1281 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1281 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-1901857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, JOHN B
1281 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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: DAVIDSON, JOHN B
Address: 1281 S TAMIAMI TR
City-St-Zip: SARASOTA, FL 34239

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 Statutes.

SIGNATURE: JOHN B. DAVIDSON

MGR.

01/31/2012

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