2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080057

Name:

Entity Name: DAVIE MANAGEMENT COMPANY, LLC

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

855-5 N. ST. JOHNS BLUFF ROAD, HANGER 4302 731 DUVAL STATION ROAD JACKSONVILLE, FL 32225

SUITE 107-305 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

855-5 N. ST. JOHNS BLUFF ROAD, HANGER 4302 731 DUVAL STATION ROAD SUITE 107-305 JACKSONVILLE, FL 32225

JACKSONVILLE, FL 32218

FEI Number: 20-3318047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIE, STEPHEN C DAVIE, STEPHEN C 855-5 N. ST. JOHNS BLUFF ROAD 731 DÚVAL STATION ROAD HANGAR 4302 SUITE 107-305 JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32218 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: 04/18/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

DAVIE, STEPHEN C DAVIE, STEPHEN C Address: 855-5 N. ST. JOHNS BLUFF ROAD #4302 Address: 731 DUVAL STATION ROAD, STE. 107-305

Name:

City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: STEPHEN C. DAVIE 04/18/2007