

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080057

FILED
Feb 17, 2009
Secretary of State

Entity Name: DAVIE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

731 DUVAL STATION ROAD
SUITE 107-305
JACKSONVILLE, FL 32218

New Principal Place of Business:

514 RUTILE DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

731 DUVAL STATION ROAD
SUITE 107-305
JACKSONVILLE, FL 32218

New Mailing Address:

514 RUTILE DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-3318047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIE, STEPHEN C
731 DUVAL STATION ROAD
SUITE 107-305
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

DAVIE, STEPHEN C
514 RUTILE DRIVE
PONTE VEDRA BEACH, FL 32082 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:

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIE, STEPHEN C
Address: 731 DUVAL STATION ROAD, STE. 107-305
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIE, STEPHEN C
Address: 514 RUTILE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: STEPHEN DAVIE

MGR

02/17/2009

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