

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086494

FILED
Feb 08, 2006
Secretary of State

Entity Name: DAVENPORT RESERVE HOLDING, LLC

Current Principal Place of Business:

7491 N FEDERAL HWY
SUITE C5-169
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7491 N FEDERAL HWY
SUITE C5-169
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-3423009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL EQUITY CAPITAL INCORPORATED
100 E LINTON BLVD
SUITE 201-A
DELRAY BEACH, FL 33483 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: MGRM () Delete
Name: MERHI, RALPH
Address: 7491 N FEDERAL HWY SUITE C5-169
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: LABADIE, STEVEN M
Address: 7491 N FEDERAL HWY SUITE C5-169
City-St-Zip: BOCA RATON, FL 33487

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 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: RALPH MERHI

MGRM

02/08/2006

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