2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089230

Entity Name: DAVIS REAL ESTATE GROUP, LLC

FILED Jun 30, 2006 Secretary of State

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

1776 N. PINE ISLAND ROAD SUITE 118 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1776 N. PINE ISLAND ROAD SUITE 118 PLANTATION, FL 33322

FEI Number: 20-3446512 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:

DAVIS, WILLIAM SR 1776 N. PINE ISLAND ROAD SUITE 118

7360 SW 7TH STREET PLANTATION, FL 33317 US PLANTATION, FL 33322 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.

DAVIS, WILLIAM SR

SIGNATURE: WILLIAM DAVIS, SR 06/30/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DAVIS, WILLIAM SR. DAVIS, WILLIAM SR. Name: Name: Address: 1776 N. PINE ISLAND ROAD, SUITE 118 Address: 7360 SW 7TH STREET City-St-Zip: PLANTATION, FL 33322 City-St-Zip: PLANTATION, FL 33317 US

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: WILLIAM DAVIS, SR 06/30/2006