2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT



FILED

Apr 18, 2006 8:00 am Secretary of State

04-18-2006 90010 049 ****50.00 DOCUMENT #L05000091158 DAVIS HERITAGE - BAYTREE, LLC 40032276 Principal Place of Business Mailing Address 20725 SW 46TH AVENUE 20725 SW 46TH AVENUE NEWBERRY, FL 32669 NEWBERRY, FL 32669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-LLC CR2E083 (11/05) 4. FEI Number 59-38256**0**7 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent _7._ Name and Address of New Registered Agent STOCKMAN, JAMES J Street Address (P.O. Box Number is Not Acceptable) 20725 SW 46TH AVENUE NEWBERRY, FL 32669 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS HERITAGE GP HOLDINGS, LLC NAME NAME 20725 SW 46TH AVENUE STREET ADDRESS STREET ADDRESS NEWBERRY, FL 32669 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE



Daytime Phone #



April 14, 2006

Florida Department of State Division of Corporations PO Box 6478 Tallahassee, FL 32314

Re: Annual Report Filings

To Whom it May Concern: Please find enclosed the following Annual Reports and associated filing fees: Baytree Plantation, LLC Davis Heritage - Baytree, LLC

Thank you for your assistance in processing this application. Please contact me with any questions you may have at: 352-472-7773 extension 12.

Sincerely,

April L. Cliche Office Manager