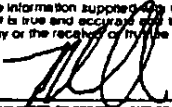


FILED
Jun 29, 2007 8:00 am
Secretary of State

5/
5/7/

05-07-2007 90380 039 ***150.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L05000091321			
1. Entity Name DAVIS STREET PROPERTIES, LLC			
Principal Place of Business 2011 BELOTE PLACE JACKSONVILLE, FL 32207		Mailing Address 2011 BELOTE PLACE JACKSONVILLE, FL 32207	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number APPLIED FOR		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent JAMES A. NOLAN, P.A. 4114 HERSCHEL STREET #105 JACKSONVILLE, FL 32210		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 renewing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KOHL, MARK E 2011 BELOTE PLACE JACKSONVILLE, FL 32207 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROYAL, STEPHANIE G 2011 BELOTE PLACE JACKSONVILLE, FL 32207 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied on 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 registered office employee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: 		4-30-07	
SIGNATURE AND TYPED OR PRINTED NAME OF BOOKING MANAGED MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	

ATTACHMENT

(TUE) JUN 29 2007 15:17/ST. 15:18/No. 7517899187 P 1

Page 1 of 2

30011341

#L05000091321

Form SS-4 (Rev. December 2001) Department of the Treasury Internal Revenue Service		Application for Employer Identification Number (For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.) ▶ See separate instructions for each line. ▶ Keep a copy for your records.		EIN 20-5691669 OMB No. 1545-0003	
1* Legal name of entity (or individual) for whom the EIN is being requested Davis Street Properties LLC					
2 Trade name of business (if different from name on line 1)			3 Executor, trustee, "care of" name		
4a* Mailing address (room, apt., suite no. and street, or P.O. box) 2011 Belota Place			5a Street address (if different) (Do not enter a P.O. box)		
4b* City, state, and ZIP code Jacksonville FL 32207			5b City, state, and ZIP code		
6* County and state where principal business is located County Duval State FL					
7a Name of principal officer, general partner, grantor, owner, or trustee Mark E Kohl			7b SSN, ITIN, EIN 465-37-1684		
8a* Type of entity (check only one) ☐ Sole Proprietor (SSN) ☐ Partnership ☐ Corporation (enter form number to be filed) ▶ ☐ Personal Service ☐ Church or church-controlled organization ☐ Other nonprofit organization (specify) ▶ ☒ Other (specify) ▶ Manager-managed LLC ☐ Estate (SSN of decedent) ☐ Plan administrator (SSN) ☐ Trust (SSN of grantor) ☐ National Guard ☐ Farmers' cooperative ☐ REMIC ☐ Group Exemption NO. (GEN) ▶ ☐ State/local government ☐ Federal government/military ☐ Indian tribal government/enterprises					
8b If a corporation, name the state or foreign country (if applicable) where incorporated			State FL		Foreign country
9* Reason for applying (check only one) ☒ Started new business (specify type) ▶ Real Estate Management ☐ Banking purpose (specify purpose) ▶ ☐ Changed type of organization (specify new type) ▶ ☐ Purchased going business ☐ Created a trust (specify type) ▶ ☐ Created a pension plan (specify type) ▶ ☐ Hired employees (Check the box and see line 12) ☐ Compliance with IRS withholding regulations ☐ Other (specify) ▶					
10* Date business started or acquired (month, day, year) OCT 11 2006			11 Closing month of accounting year		
12 First date wages or annuities were paid or will be paid (month, day, year) Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (month, day, year) OCT 11 2006					
13 Highest number of employees expected in the next twelve months Note: If the applicant does not expect to have any employees during the period, enter "0"			Agriculture 0	Household 0	Other 0
14* Check box that best describes the principal activity of your business ☐ Construction ☐ Rental & leasing ☐ Transportation & warehousing ☐ Health care & social assistance ☐ Wholesale-agent/broker ☒ Real estate ☐ Manufacturing ☐ Finance & insurance ☐ Accommodation & food service ☐ Wholesale-other ☐ Other (specify) ☐ Retail					
15* Indicate principal line of merchandise sold; specific construction work done; products produced, or services provided. Real Estate Management					
16a* Has the applicant ever applied for an employer identification number for this or any other business? Yes ☐ No ☒ Note: If "Yes" please complete lines 16b and 16c					
16b If you checked "Yes" on line 16a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above Legal name ▶ Trade name ▶					
16c Approximate date when, and city and state where, the application was filed. Enter previous employer identification number if known. Approximate date when filed (month, day, year)			City and state where filed		Previous EIN
Complete section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form					
Third Party Designee		Designee's name James A Nolan Address and ZIP code 4114 Herschel Street Jacksonville FL 32210		Designee's telephone number (include area code) (904) 425 - 3058 Designee's fax number (include area code) (904) 425 - 3059	
Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete. Name and title (type or print clearly) ▶			Applicant's telephone number (include area code) () - Applicant's fax number (include area code)		
Signature ▶ Not Required			Date ▶ October 11, 2006 GMT		