

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091321

FILED
Mar 26, 2011
Secretary of State

Entity Name: DAVIS STREET PROPERTIES, LLC

Current Principal Place of Business:

2011 BELOTE PLACE
JACKSONVILLE, FL 32207

New Principal Place of Business:

1580 BEACH AVENUE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

2011 BELOTE PLACE
JACKSONVILLE, FL 32207

New Mailing Address:

1580 BEACH AVENUE
ATLANTIC BEACH, FL 32233

FEI Number: 20-5691669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES A. NOLAN, P.A.
4114 HERSCHEL STREET
SUITE 105
JACKSONVILLE, FL 32210 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
Name: KOHL, MARK E
Address: 1580 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby 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: MARK KOHL

MGMB

03/26/2011

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