2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101343

Entity Name: DAVIS PROPERTY INVESTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

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

4148 E. GARDENIA AVE. WESTON,, FL 33332

Current Mailing Address: New Mailing Address:

4148 E. GARDENIA AVE. 1732 LAUREL GLEN PLACE WESTON,, FL 33332 LAKELAND, FL 33803

FEI Number: 56-2572203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, KYLE C
4148 E. GARDENIA AVE.
WESTON, FL 33332 US
DAVIS, KYLE C
1732 LAUREL GLEN PLACE
LAKELAND, FL 33803 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.

SIGNATURE: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DAVIS, KYLE C

Address: 1732 LAUREL GLEN PLACE City-St-Zip: LAKELAND, FL 33803

Title: MGRM

Name: DAVIS, SHERRY A Address: 1732 LAUREL GLEN PLACE

Address: 1732 LAUREL GLEN PLA City-St-Zip: LAKELAND, FL 33803

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 Statues.

SIGNATURE: KYLE C DAVIS CEO 04/29/2011