

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101344

FILED
Mar 09, 2009
Secretary of State

Entity Name: DAVIS PROPERTIES OF SUMTER COUNTY, LLC

Current Principal Place of Business:

3041 SANDY LN
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

3041 SANDY LN
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 20-3720061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM
13710 US HWY 441
SUITE100
LADY LAKE, FL 32159 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: MGR () Delete
Name: DAVIS, TODD L
Address: 5796 SW 89TH STREET
City-St-Zip: OCALA, FL 34476

Title: MGR () Delete
Name: ROEDL, LAWRENCE A
Address: 3041 SANDY LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: MGR () Delete
Name: SOUTHARD, SAMUEL
Address: 1316 BOWMAN ST
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: MILLHORN, MICHEAL
Address: 915 SE 5TH ST
City-St-Zip: OCALA, FL 34471

Title: MGR () Delete
Name: HEARNS, DARREN
Address: 1868 SE 85TH STREET ROAD
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MILLHORN, MICHAEL
Address: 915 SE 5TH ST
City-St-Zip: OCALA, FL 34471

Title: MGR (X) Change () Addition
Name: HEARNS, DARREN
Address: 1868 SE 85TH STREET ROAD
City-St-Zip: BELLEVIEW, FL 34480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: LAWRENCE A ROEDL

TREA

03/09/2009

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