2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101344

Entity Name: DAVIS PROPERTIES OF SUMTER COUNTY, LLC

FILED Feb 18, 2010 Secretary of State

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

3041 SANDY LN

THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

3041 SANDY LN THE VILLAGES, FL 32162

FEI Number: 20-3720061 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:

THE MILLHORN LAW FIRM 13710 US HWY 441 SUITE100 LADY LAKE, FL 32159 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DAVIS, TODD L

 Address:
 5796 SW 89TH STREET

 City-St-Zip:
 OCALA, FL 34476

Title: MGR

 Name:
 ROEDL, LAWRENCE A

 Address:
 3041 SANDY LANE

 City-St-Zip:
 THE VILLAGES, FL 32162

Title: MGR

Name: SOUTHARD, SAMUEL
Address: 1316 BOWMAN ST
City-St-Zip: CLERMONT, FL 34711

Title: MGR

Name: MILLHORN, MICHAEL

Address: 13710 US HIGHWAY 441 STE 100

City-St-Zip: LADY LAKE, FL 32159

Title: MGR

Name: HEARNS, DARREN

Address: 1868 SE 85TH STREET ROAD

City-St-Zip: OCALA, FL 34480

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: LAWRENCE A ROEDL MGR 02/18/2010