2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2006
Secretary of State

DOCUMENT# L05000105686

Entity Name: DAVIS PLACE, LLC

Current Principal Place of Business:

1004 VERSAILLES COURT
MAITLAND, FL 32751 FL

New Principal Place of Business:

Current Mailing Address:

1004 VERSAILLES COURT
MAITLAND, FL 32751 FL

New Mailing Address:

P.O. BOX 947546
MAITLAND, FL 32794 FL

FEI Number: 20-3719443 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENDERSON, EDMOND
1004 VERSAILLES COURT
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HENDERSON, EDMOND R JR.
1004 VERSAILLES COURT
MAITLAND, FL 32751 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: E. RICHARD HENDERSON JR. 01/18/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HENDERSON, EDMOND
Address: 1004 VERSAILLES COURT
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HENDERSON, EDMOND R JR
Address: 1004 VERSAILLES COURT
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the 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: E. RICHARD HENDERSON JR. MGR 01/18/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date