2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056073

Entity Name: DAVIS VILLAGE II, LLC

FILED Jul 09, 2007 Secretary of State

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

399 GULF SHORE BOULEVARD SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

399 GULF SHORE BOULEVARD SOUTH 760 N. FRONTAGE ROAD NAPLES, FL 34102 SUITE 101 WILLOWBROOK, IL 60527

FEI Number: 20-4975319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

STETLER, RONALD L ESQ GARLICK, STETLER & PEEPLES, LLP 5551 RIDGEWOOD DRIVE, SUITE 101 NAPLES, FL 34108 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: RINGBLOOM, KENNETH Name:

Address: 399 GULF SHORE BOULEVARD SOUTH Address:
City-St-Zip: NAPLES, FL 34102 City-St-Zip:

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: KENNETH R. RINGBLOOM MGR 07/09/2007