

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056073

FILED
Apr 13, 2009
Secretary of State

Entity Name: DAVIS VILLAGE II, LLC

Current Principal Place of Business:

399 GULF SHORE BOULEVARD SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

760 N. FRONTAGE ROAD
SUITE 101
WILLOWBROOK, IL 60527

New Mailing Address:

FEI Number: 20-4975319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RINGBLOOM, KENNETH R
399 GULF SHORE BLVD. SOUTH
NAPLES, FL 34102 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: KENNETH R. RINGBLOOM

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RINGBLOOM, KENNETH
Address: 399 GULF SHORE BOULEVARD SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

04/13/2009

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