

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063330

Entity Name: DAVOS INVESTMENTS, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

7380 SANDLAKE ROAD, SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SANDLAKE ROAD, SUITE 500
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-5086573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

VAREJAO, FABIO N
20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: FABIO N. VAREJAO

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FABIO NASCIMENTO VAR, EJAO
Address: 7380 SANDLAKE ROAD, SUITE 500
City-St-Zip: ORLANDO, FL 32819

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: FABIO N. VAREJAO

MM

01/17/2008

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