2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088784

Entity Name: DAVENPORT TOO, LLC

FILED Feb 10, 2009 Secretary of State

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

306 NE 2 ST.

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

306 NE 2 ST.

DELRAY BEACH, FL 33483

FEI Number: 20-5532785 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:

JOH, ERIK EDWARD ESQ GLEASON, JANE

4600 NORTH OCEAN BLVD. SUITE 206 306 NE 2 ST.

BOYNTON BEACH, FL 33435 US DELRAY BEACH, FL 33483 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.

in the State of Florida.

SIGNATURE: JANE GLEASON 02/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GLEASON, JANE L
 Name:

 Address:
 4475 N. OCEAN BLVD. #46A
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 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: JANE GLEASON MGR 02/10/2009