

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029507

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: DAVIS ROAD, LLC

**Current Principal Place of Business:**

1330 PINEBROOK WAY  
VENICE, FL 34285

**New Principal Place of Business:**

**Current Mailing Address:**

1330 PINEBROOK WAY  
VENICE, FL 34285

**New Mailing Address:**

FEI Number: 20-8686574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KOEHLER, ANGELA  
1330 PINEBROOK WAY  
VENICE, FL 34285 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KUEHLER, ANGELA  
Address: 133PINE LOOK WAY  
City-St-Zip: VENICE, FL 34285

Title: MGR ( ) Delete  
Name: BURTONE, MICHAEL  
Address: 55 HEGARTY RD  
City-St-Zip: BRANCHVILLE, NJ 07826

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KOEHLER, ANGELA  
Address: 133PINEBROOK WAY  
City-St-Zip: VENICE, FL 34285

Title: MGRM (X) Change ( ) Addition  
Name: BORTONE, MICHAEL  
Address: 55 HAGGARTY RD  
City-St-Zip: BRANCHVILLE, NJ 07826

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: ANGELA KOEHLER

MGRM

02/23/2009

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