

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052255

Entity Name: DAVINCI REALTY, LLC

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

269 BAREFOOT BEACH BOULEVARD
UNIT 404
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

28901 TRAILS EDGE BLVD
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

P.O. BOX 1945
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 26-0184773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELBROCK, KENNETH R CPA
269 BAREFOOT BEACH BOULEVARD
UNIT 404
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

EDELBROCK, KENNETH R
269 BAREFOOT BEACH BOULEVARD
UNIT 404
BONITA SPRINGS, FL 34134 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 EDELBROCK

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: EDELBROCK, KENNETH R
Address: 269 BAREFOOT BEACH BLVD UNIT 404
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Change (X) Addition
Name: PENN, SARA J
Address: 4101 TAYLOR ROAD
City-St-Zip: FORT WAYNE, IN 46804

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 EDELBROCK

MGRM

03/16/2008

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