

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072902

FILED
Apr 30, 2009
Secretary of State

Entity Name: DAVIE LAND INVESTORS, LLC

Current Principal Place of Business:

1815 CORDOVA ROAD
SUITE 210
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1815 CORDOVA ROAD
SUITE 210
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-2779938 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOOS, JOHN T
1816 CORDOVA RD
STE 210
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LOOS, JOHN T
1815 CORDOVA RD
STE 210
FORT LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent

04/30/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOOS, JACK T
Address: 1815 CORDOVA ROAD, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN LOOS

MGRM

04/30/2009

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