

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081411

FILED
Feb 20, 2010
Secretary of State

Entity Name: DAVIS CAPITAL VENTURES, LLC

Current Principal Place of Business:

561 OCEANSIDE BLVD.
INDIALANTIC, FL 32903

New Principal Place of Business:

505 S MIRAMAR AVE.
#2303
INDIALANTIC, FL 32903

Current Mailing Address:

561 OCEANSIDE BLVD.
INDIALANTIC, FL 32903

New Mailing Address:

505 S MIRAMAR AVE.
#2303
INDIALANTIC, FL 32903

FEI Number: 26-0673696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PAUL S
561 OCEANSIDE BLVD.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

DAVIS, PAUL S
505 S MIRAMAR AVE.
#2303
INDIALANTIC, FL 32903 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:

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, PAUL S
Address: 505 S MIRAMAR AVE. #2303
City-St-Zip: INDIALANTIC, FL 32903

I hereby 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: PAUL S DAVIS

MGRM

02/20/2010

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