2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081411

INDIALANTIC, FL 32903

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Entity Name: DAVIS CAPITAL VENTURES, LLC

FILED Apr 16, 2011 Secretary of State

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

505 S MIRAMAR AVE. 203 GLENGARRY AVE

#2303 MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

505 S MIRAMAR AVE. 203 GLENGARRY AVE

#2303 MELBOURNE BEACH, FL 32951 US

FEI Number: 26-0673696 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:

DAVIS, PAUL S
505 S MIRAMAR AVE.

#2303

DAVIS, PAUL S
203 GLENGARRY AVE
MELBOURNE BEACH, FL 32951 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: PAUL S DAVIS 04/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 DAVIS, PAUL S

 Address:
 203 GLENGARRY AVE

INDIALANTIC, FL 32903 US

in the State of Florida.

City-St-Zip: MELBOURNE BEACH, FL 32951 US

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 Statues.

SIGNATURE: PAUL S DAVIS MGRM 04/16/2011