

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                    |                                                                   |                                                                                                                                         |                                                                                                       |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L07000103672</b><br>1. Entity Name<br><b>MS DAVENPORT, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                    |                                                                   |                                                                                                                                         |                                                                                                       |  |
| Principal Place of Business<br><b>2910 COUNTRY CLUB ROAD<br/>WINTER HAVEN, FL 33881 US</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                    |                                                                   | Mailing Address<br><b>2910 COUNTRY CLUB ROAD<br/>WINTER HAVEN, FL 33881 US</b>                                                          |                                                                                                       |  |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                    | 3. Mailing Address<br><br>Suite, Apt. #, etc.                     |                                                                                                                                         |                                                                                                       |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                    | City & State                                                      |                                                                                                                                         |                                                                                                       |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                            | Zip                                                               | Country                                                                                                                                 | 4. FEI Number<br>03282008 Chg-LLC CR2E083 (12/06)                                                     |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                    |                                                                   |                                                                                                                                         | <input checked="" type="checkbox"/> Applied For<br><input checked="" type="checkbox"/> Not Applicable |  |
| 6. Name and Address of Current Registered Agent<br><br><b>KIER, HOLLEE<br/>2910 COUNTRY CLUB ROAD<br/>WINTER HAVEN, FL 33881</b>                                                                                                                                                                                                                                                                                                                                                                         |                                                                                    |                                                                   | 7. Name and Address of New Registered Agent<br>Name:<br>Street Address (P.O. Box Number is Not Acceptable)<br>City: <b>FL</b> Zip Code: |                                                                                                       |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE:<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)</small>                                                                                                   |                                                                                    |                                                                   |                                                                                                                                         |                                                                                                       |  |
| <b>FILE NOW!!! FEE IS \$138.75<br/>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                    |                                                                   | Make check payable to<br><b>Florida Department of State</b>                                                                             |                                                                                                       |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                    |                                                                   | <b>10. ADDITIONS/CHANGES</b>                                                                                                            |                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MGRM<br/>KIER, HOLLEE<br/>2910 COUNTRY CLUB ROAD<br/>WINTER HAVEN, FL 33881</b> | <input type="checkbox"/> Delete                                   |                                                                                                                                         |                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MGRM<br/>KIER, BRIAN<br/>2910 COUNTRY CLUB ROAD<br/>WINTER HAVEN, FL 33881</b>  | <input type="checkbox"/> Delete                                   |                                                                                                                                         |                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MGRM<br/>AHL, JEFFREY<br/>3600 CRUMP ROAD<br/>WINTER HAVEN, FL 33881</b>        | <input type="checkbox"/> Delete                                   |                                                                                                                                         |                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MGRM<br/>AHL, SUSAN<br/>3600 CRUMP ROAD<br/>WINTER HAVEN, FL 33881</b>          | <input type="checkbox"/> Delete                                   |                                                                                                                                         |                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                         |                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                         |                                                                                                       |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                                    |                                                                   |                                                                                                                                         |                                                                                                       |  |
| <b>SIGNATURE:</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                |                                                                                    |                                                                   |                                                                                                                                         |                                                                                                       |  |