

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123956

FILED
Jul 06, 2008
Secretary of State

Entity Name: JSW DAVIS & SONS RANCH LLC

Current Principal Place of Business:

6880 CIRCLE DRIVE
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

6880 CIRCLE DRIVE
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 26-1570744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOTLER, A. STEPHEN ESQ.
5129 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DAVIS, JOHN
6880 CIRCLE DR
FT MYERS, FL 33905 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: JOHN S.W. DAVIS II

07/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, JOHN S.W. II
Address: 6880 CIRCLE DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

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 S.W. DAVIS II

MGRM

07/06/2008

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