

W07000124107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

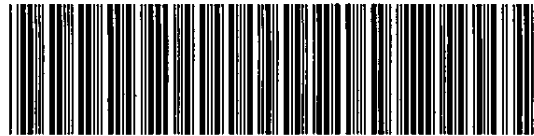
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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M. THOMAS

SEP 16 2008

EXAMINER

**Corporate direct**   
Creating Your Financial Future.®

2248 Meridian Boulevard, Suite H  
Minden, Nevada 89423

775-284-7165 - Darla Direct  
800-600-1760 - Toll Free  
775-824-0105 - Fax  
dshields@corporatedirect.com

September 9, 2008

Secretary of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

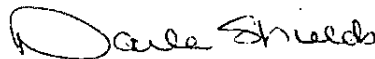
RE: Davis Real Estate Solutions, LLC

Dear Clerk:

Enclosed please find the Statement of Change of Registered Office for the above referenced entity and our check in the amount of \$25.00 for the filing fees. Please return this filing in the envelope that has been provided.

Thank you for your assistance with this filing. Should you have any questions, please don't hesitate to contact me at the number above.

Sincerely,



Darla Shields  
Account Executive

ds  
Encl.

09 SEP 15 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Davis Real Estate Solutions, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darla Shields  
(Name of Person)

Corporate Direct, Inc.  
(Firm/Company)

2248 Meridian Blvd., Suite H  
(Address)

Minden, NV 89423  
(City/State and Zip Code)

For further information concerning this matter, please call:

Darla Shields at ( 775 ) 284-7165  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 SEP 15 AM 11:49

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Davis Real Estate Solutions, LLC

2. (a) Principal office address of limited liability company: 11117 Schaeffer Lane  
(Note: **MUST BE STREET ADDRESS**) Lake Wales, FL 33898

(b) Mailing address of limited liability company: 11117 Schaeffer Lane  
(Note: **MAY BE POST OFFICE BOX**) Lake Wales, FL 33898

December 14, 2007

L07000124107

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Roma F. Davis

Registered Office Address: 11117 Schaeffer Lane  
Lake Wales, FL 33898

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: Geri Detweiler

**NEW** Registered Office Address: 1037 Greystone Lane  
(**MUST BE FLORIDA STREET ADDRESS**) Sarasota, FL 34231

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Sarena M. Davis  
(Signature of a member or authorized representative of a member)

Sarena Davis  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Geri Detweiler  
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00**