

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014406

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: DAVIE ROAD INVESTMENTS, LLC

**Current Principal Place of Business:**

3636 JUNIPER LANE  
DAVIE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

3636 JUNIPER LANE  
DAVIE, FL 33330

**New Mailing Address:**

FEI Number: 26-1921291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCULLOUGH, SCOTT T  
2901 STIRLING ROAD  
207  
FT. LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MCCULLOUGH, SCOTT T  
Address: 2901 STIRLING ROAD, SUITE 207  
City-St-Zip: DAVIE, FL 33312

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MCCULLOUGH, SCOTT T  
Address: 2901 STIRLING ROAD, SUITE 207  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM ( ) Change (X) Addition  
Name: LEBOFF, BETH R  
Address: 2901 STIRLING ROAD, SUITE 207  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: SCOTT T. MCCULLOUGH

MGR

02/02/2009

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