

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000014406

**FILED**  
**Feb 16, 2010**  
**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:**

MCCULLOUGH, SCOTT T  
4699 DAVIE ROAD  
DAVIE, FL 33314 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:** SCOTT T. MCCULLOUGH

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** MCCULLOUGH, SCOTT T  
**Address:** 3636 JUNIPER LANE  
**City-St-Zip:** DAVIE, FL 33314

**Title:** MGRM  
**Name:** LEBOFF, BETH R  
**Address:** 3636 JUNIPER LANE  
**City-St-Zip:** DAVIE, FL 33314

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 Statutes.

**SIGNATURE:** SCOTT T. MCCULLOUGH

MGR

02/16/2010

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