

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014406

FILED
Jun 23, 2012
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
4699 DAVIE ROAD
DAVIE, FL 33314 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
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

MBR

06/23/2012

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