

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031660

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: FL CAPITAL HOLDINGS DAVIS COVE II, L.L.C.

**Current Principal Place of Business:**

329 NORHT PARK AVE STE 300  
WINTER PARK, FL 32789

**New Principal Place of Business:**

329 NORTH PARK AVE STE 300  
WINTER PARK, FL 32789

**Current Mailing Address:**

329 NORHT PARK AVE STE 300  
WINTER PARK, FL 32789

**New Mailing Address:**

329 NORTH PARK AVE STE 300  
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

B&C CORPORATE SERVICES OF CENTRAL FLORIDA  
390 NORTH ORANGE AVE STE 1400  
ORLANDO, FL 32801 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: CULP, W SCOTT  
Address: 329 NORHT PARK AVE STE 300  
City-St-Zip: WINTER PARK, FL 32789

Title: MGR ( ) Delete  
Name: MISSINGMAN, PAUL M  
Address: 329 NORHT PARK AVE STE 300  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CULP, W SCOTT  
Address: 329 NORTH PARK AVE STE 300  
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Change ( ) Addition  
Name: MISSINGMAN, PAUL M  
Address: 329 NORTH PARK AVE STE 300  
City-St-Zip: WINTER PARK, FL 32789

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: PAUL M. MISSINGMAN

MGR

04/30/2009

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