2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L08000042704

Entity Name: ADDISON-DAVIS RESIDENTIAL DESIGN LLC

Current Principal Place of Business:

1518 TALLY CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

254 S. RONALD REAGAN BLVD.
SUITE 132
LONGWOOD, FL 32750

Current Mailing Address:

PO BOX 196076
WINTER SPRINGS, FL 327196076

New Mailing Address:

254 S. RONALD REAGAN BLVD.
SUITE 132
LONGWOOD, FL 32750

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIS, LARRY D MR.
1518 TALLY CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DAVIS, LARRY D MR.
254 S. RONALD REAGAN BLVD.
SUITE 132
LONGWOOD, FL 32750 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, LARRY D
Address: 254 S. RONALD REAGAN BLVD. STE 132
City-St-Zip: LONGWOOD, FL 32750

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 Statues.

SIGNATURE: LARRY D. DAVIS MR. 02/16/2010

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