2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103156

Entity Name: THE DAVIE GROUP LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4993 HOOK HOLLOW CIRCLE ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

4993 HOOK HOLLOW CIRCLE 7719 FLEMINGWOOD CT ORLANDO, FL 32837 US SANFORD, FL 32771 US

FEI Number: 32-0268505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIE, JEANINE K 4993 HOOK HOLLOW CIRCLE ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVIE, JEANINE K Address: 4993 HOOK HOLLOW CIR City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM

Name: DAVIE, MICHAEL L

Address: 4993 HOOK HOLLOW CIRCLE City-St-Zip: ORLANDO, FL 32837 US

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: JEANINE DAVIE MGRM 02/16/2010