2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001659

Entity Name: DAVID C. FANNIN LLC

FILED Jan 12, 2011 Secretary of State

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

4797 PRESERVE DRIVE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

P.O. BOX 6308 DELRAY BEACH, FL 33482

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

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:
 FANNIN, DAVID C

 Address:
 4797 PRESERVE DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: S

 Name:
 FANNIN, DAVID C

 Address:
 4797 PRESERVE DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: DAVID C. FANNIN MGR 01/12/2011