

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034588

FILED
Jan 05, 2011
Secretary of State

Entity Name: DAVIS STREET HOLDINGS, LLC

Current Principal Place of Business:

1760 SHADOWOOD LANE
SUITE 409
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1760 SHADOWOOD LANE
SUITE 409
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 26-4642554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, KEVIN A
ONE INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202 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: MGRM
Name: MCKINNEY, MARVIN E
Address: 1760 SHADOWOOD LANE, SUITE 409
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM
Name: MCKINNEY, MATTHEW R
Address: 1428 SAN MATEO AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 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 Statutes.

SIGNATURE: MARVIN E. MCKINNEY

MGRM

01/05/2011

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