

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034588

FILED
Jan 04, 2012
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:

MARVIN, MCKINNEY
628 W. SURF SPRAY LANE
PONTE VEDRA BEACH, FL FL 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: MARVIN MCKINNEY

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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 MCKINNEY

MGR

01/04/2012

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