2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101954

Entity Name: DAVIS GP, LLC

FILED Apr 29, 2011 Secretary of State

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

9661 CONCHSHELL MANOR 100 SE SECOND STREET STE 2311

PLANTATION, FL 33324 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

9661 CONCHSHELL MANOR P O BOX 277597 PLANTATION, FL 33324 PIRAMAR, FL 33027

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

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

DAVIS, LOWELL 9661 CONCHSHELL MANOR PLANTATION, FL 33324 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

US

MANAGING MEMBERS/MANAGERS:

Title: MNGR

Name: DAVIS, LOWELL

Address: 9661 CONCHSHELL MANOR City-St-Zip: PLANTATION, FL 33324

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: LOWELL DAVIS MGR 04/29/2011