

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018735

FILED
Jan 19, 2011
Secretary of State

Entity Name: DAVIS PRIVATE LENDING, LLC

Current Principal Place of Business:

3340-A BEE RIDGE ROAD
SARASOTA, FL 34239 US

New Principal Place of Business:

2058C CONSTITUTION BOULEVARD
SARASOTA, FL 34231 US

Current Mailing Address:

3340-A BEE RIDGE ROAD
SARASOTA, FL 34239 US

New Mailing Address:

2058C CONSTITUTION BOULEVARD
SARASOTA, FL 34231 US

FEI Number: 27-2016056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, ALLEN L
3340-A BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

DAVIS, ALLEN L
2058C CONSTITUTION BOULEVARD
SARASOTA, FL 34231 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: ALLEN L. DAVIS

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, ALLEN L
Address: 2058C CONSTITUTION BOULEVARD
City-St-Zip: SARASOTA, FL 34231 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: ALLEN L. DAVIS

MBR

01/19/2011

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