

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018735

FILED
Feb 14, 2012
Secretary of State

Entity Name: DAVIS PRIVATE LENDING, LLC

Current Principal Place of Business:

1300 HIDDEN HARBOR WAY
SARASOTA, FL 34242 US

New Principal Place of Business:

1300 HIDDEN HARBOR WAY
SARASOTA, FL 34242 US

Current Mailing Address:

1300 HIDDEN HARBOR WAY
SARASOTA, FL 34242 US

New Mailing Address:

1300 HIDDEN HARBOR WAY
SARASOTA, FL 34242 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
2058C CONSTITUTION BOULEVARD
SARASOTA, FL 34231 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: 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

MGR

02/14/2012

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