2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034854

Entity Name: DAVIS LASSITER, LLC

FILED Feb 21, 2011 Secretary of State

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

#7 SUNSET CAY

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

#7 SUNSET CAY

KEY LARGO, FL 33037 US

FEI Number: 27-2242166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, BETTY ANN #7 SUNSET CAY

KEY LARGO, FL 33037 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVIS, BETTY ANN
Address: #7 SUNSET CAY

City-St-Zip: KEY LARGO, FL 33037 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 Statues.

SIGNATURE: BETTY ANN DAVIS MGR 02/21/2011