2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127590

Entity Name: DAVIS PARK PLACE, L.L.C.

FILED Jan 14, 2011 Secretary of State

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

408 POMPANO STREET SEASIDE, FL 32459

Current Mailing Address: New Mailing Address:

P.O. BOX 4662 SEASIDE, FL 32459

FEI Number: 27-4249072 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:

KEVIN M. HELMICH, P.A. 4405 COMMONS DRIVE EAST SUITE 102 DESTIN, FL 32541 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: MGRM

Name: DAVIS, LAURANCE
Address: 408 POMPANO STREET
City-St-Zip: SEASIDE, FL 32459 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: LAURANCE B DAVIS JR MGR 01/14/2011