

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127590

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

408 POMPANO STREET
SEASIDE, FL 32459

New Principal Place of Business:

4130 E HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 4662
SEASIDE, FL 32459

New Mailing Address:

FEI Number: 27-4249072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMONS DRIVE EAST
SUITE 102
DESTIN, FL 32541 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: MGRM
Name: DAVIS, LAURANCE
Address: 4130 E HIGHWAY 30-A
City-St-Zip: SANTA ROSA BEACH, 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 Statutes.

SIGNATURE: LAURANCE B DAVIS, JR

MGRM

01/05/2012

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