

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000117118

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** DAVIS STREET PHASE II, LLC

**Current Principal Place of Business:**

400 NORTH CYPRESS DRIVE  
UNIT #4  
TEQUESTA, FL 33469

**New Principal Place of Business:**

111 VIA VERACRUZ  
JUPITER, FL 33458

**Current Mailing Address:**

400 NORTH CYPRESS DRIVE  
UNIT #4  
TEQUESTA, FL 33469

**New Mailing Address:**

P.O. BOX 967  
JUPITER, FL 33468

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SELZ, STEVEN M ESQ  
500 UNIVERSITY BLVD.  
110  
JUPITER, FL 33458 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: STEWART, DARYL  
Address: PO BOX 967  
City-St-Zip: JUPITER, FL 33468

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: DARYL L. STEWART

MGRM

04/30/2012

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