2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139426

Entity Name: DAVIS PROPERTIES HOLDINGS, LLC

FILED Feb 22, 2012 Secretary of State

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

3201 JESSIE HARBOR DR. OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

P. O. BOX 115 NOKOMIS, FL 342740115 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

TOALE, JAMES E 2750 RINGLING BOULEVARD SUITE #3 SARASOTA, FL 34237 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, SAMUEL S Address: 3201 JESSIE HARBOR DR. City-St-Zip: OSPREY, FL 34229 US

Title: MGR Name: DAY, SHELIA

Address: 3201 JESSIE HARBOR DR. City-St-Zip: OSPREY, FL 34229 US

Title: MGR

 Name:
 DAVIS, BRYAN S

 Address:
 3900 OGLETHORPE ST

 City-St-Zip:
 HYATTSVILLE, MD 20872

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: SAM DAVIS MGRM 02/22/2012