

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001303

FILED
Mar 22, 2004
Secretary of State

Entity Name: DAVCO PROPERTY INVESTMENT, LLC

Current Principal Place of Business:

219 ORANGE ST.
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

12469 HOLBROOK DR
JACKSONVILLE, FL 32225 US

Current Mailing Address:

219 ORANGE ST.
NEPTUNE BEACH, FL 32266

New Mailing Address:

12469 HOLBROOK DR
JACKSONVILLE, FL 32225 US

FEI Number: 02-0680691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MICHAEL D
219 ORANGE ST.
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

SMITH, MICHAEL D
12469 HOLBROOK DR
JACKSONVILLE, FL 32225 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: MICHAEL D SMITH

03/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, DAVID
Address: 219 ORANGE ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGRM () Delete
Name: SMITH, MICHAEL
Address: 219 ORANGE ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DAVID
Address: 12469 HOLBROOK DR
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM (X) Change () Addition
Name: SMITH, MICHAEL
Address: 12469 HOLBROOK DR
City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DAVID SMITH

MGRM

03/22/2004

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