

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 26, 2009
Secretary of State**

DOCUMENT# M04000003513

Entity Name: K & S DAVINCI ESTATES, LLC

Current Principal Place of Business:

7001 BRUSH HOLLOW ROAD
WESTBURY, NY 11590

New Principal Place of Business:

Current Mailing Address:

7001 BRUSH HOLLOW ROAD
WESTBURY, NY 11590

New Mailing Address:

FEI Number: 20-1536928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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 () Delete
Name: KALIKOW, EDWARD
Address: 7001 BRUSH HOLLOW ROAD
City-St-Zip: WESTBURY, NY 11590

Title: MGRM () Delete
Name: SHALIK, EUGENE
Address: 7001 BRUSH HOLLOW ROAD
City-St-Zip: WESTBURY, NY 11590

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDWARD KALIKOW

MGRM

02/26/2009

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