2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004794

Entity Name: GERMAIN ON DAVIS, LLC

FILED Apr 29, 2011 Secretary of State

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

3707 DAVIS BOULEVARD NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3707 DAVIS BOULEVARD NAPLES, FL 34104

FEI Number: 27-1294401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROGERS, WILLIAM L
290 FAIRWAY CIRCLE
NAPLES, FL 34110 US

KOUSKOURIS, ALEXIS
13315 N TAMIAMI TRAIL
NAPLES, FL 34110 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: ALEXIS KOUSKOURIS 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GERMAIN, STEPHEN L Address: 4250 MORSE CROSSING City-St-Zip: COLUMBUS, OH 43219

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: MATTHEW M. MCKINNON CPA 04/29/2011