

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000363

FILED
Aug 06, 2007
Secretary of State

Entity Name: DAVIS-ULMER, L.L.C.

Current Principal Place of Business:

ONE COMMERCE DRIVE
AMHERST, NY 14228

New Principal Place of Business:

Current Mailing Address:

ONE COMMERCE DRIVE
AMHERST, NY 14228

New Mailing Address:

FEI Number: 16-1379838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 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 () Delete
Name: ULMER, R. STEVEN
Address: ONE COMMERCE DRIVE
City-St-Zip: AMHERST, NY 142282395

ADDITIONS/CHANGES:

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: R STEVEN ULMER

MNGR

08/06/2007

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