2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126366

Entity Name: DAVIES-WELLINGTON ENTERPRISES, LLC

Jan 12, 2015 Secretary of State CC3412454551

FILED

Current Principal Place of Business:

9607 SHEPARD PLACE WELLINGTON. FL 33414

Current Mailing Address:

9607 SHEPARD PLACE WELLINGTON, FL 33414

FEI Number: 45-3751921 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIES, MATTHEW H 9607 SHEPARD PLACE WELLINGTON, FL 33414 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

Authorized Person(s) Detail:

Title MGRM

Name DAVIES, MATTHEW H
Address 9607 SHEPARD PLACE
City-State-Zip: WELLINGTON FL 33414

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW DAVIES

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

01/12/2015

Date