

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009646

FILED  
Apr 15, 2004  
Secretary of State

**Entity Name:** DAVIS AND SONS CONSTRUCTION COMPANY, LLC

**Current Principal Place of Business:**

20725 S.W. 46TH AVENUE  
NEWBERRY, FL 32669

**New Principal Place of Business:**

**Current Mailing Address:**

20725 S.W. 46TH AVENUE  
NEWBERRY, FL 32669

**New Mailing Address:**

**FEI Number:** 62-1849149

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

STOCKMAN, JAMES J  
20721 SW 46TH AVENUE  
NEWBERRY, FL 32669 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: DAVIS, STEFAN M  
Address: 20725 SW 46TH AVENUE  
City-St-Zip: NEWBERRY, FL 32669

Title: MGRM (X) Delete  
Name: DAVIS, RONNIE C  
Address: 20725 SW 46TH AVENUE  
City-St-Zip: NEWBERRY, FL 32669

**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 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:** STEFAN M. DAVIS

MGRM

04/15/2004

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