2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012252

Entity Name: DAVIS AND DAUGHTERS LLC

FILED Apr 30, 2005 Secretary of State

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

530 ALT 19 N

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

530 ALT 19 N

PALM HARBOR, FL 34683

FEI Number: 59-3741774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GILLEY, KARIN 1136 MARINE ST.

CLEARWATER, FL 33755 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/MEMBERS:

RS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition GILLEY, KAREN Name: Name: GILLEY, KARIN Address: 1136 MARINE ST. Address: 1136 MARINE ST. City-St-Zip: CLEARWATER, FL City-St-Zip: CLEARWATER, FL

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'NEIL, RITA
 Name:

 Address:
 119 OZONA DR
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683
 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: KARIN GILLEY MGRM 04/30/2005