

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016498

Entity Name: NELSON DAVIS, LLC

FILED  
Jan 18, 2005  
Secretary of State

## Current Principal Place of Business:

1234 AIRPORT ROAD STE. 127  
DESTIN, FL 32541

## New Principal Place of Business:

124 BENNING DR.  
#11  
DESTIN, FL 32541

## Current Mailing Address:

1234 AIRPORT ROAD STE. 127  
DESTIN, FL 32541

## New Mailing Address:

124 BENNING DR.  
#11  
DESTIN, FL 32541

FEI Number: 26-4827683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, NELSON P JR  
1234 AIRPORT ROAD STE. 127  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

DAVIS, NELSON P JR  
124 BENNING DR.  
#11  
DESTIN, FL 32541 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: NELSON P. DAVIS JR.

01/18/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: DAVIS, NELSON P JR  
Address: 1234 AIRPORT RD #127  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DAVIS, NELSON P JR  
Address: 124 BENNING DR.  
City-St-Zip: #11, FL 32541

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: NELSON P. DAVIS JR.

MGR

01/18/2005

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