2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016498

Entity Name: NELSON DAVIS, LLC

Current Principal Place of Business:

FILED Jan 20, 2006 Secretary of State

124 BENNING DR.
#11
DESTIN, FL 32541

Current Mailing Address:

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

New Principal Place of Business:

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

MANAGING MEMBERS/MANAGERS:

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.

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SIGNATURE: Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAVIS, NELSON P JR
 Name:

 Address:
 124 BENNING DR.
 Address:

 City-St-Zip:
 #11, FL 32541
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NELSON P. DAVIS JR. PRES 01/20/2006