

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019148

Entity Name: HENRY DAVIS FL, LLC

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

24 BRAMBLE GROVE PLACE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

5020 MERCER UNIVERSITY DRIVE
MACON, GA 31210 US

New Mailing Address:

FEI Number: 54-2081241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSS, HOLLY
128 PELICAN BAY DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

DOSS, HOLLY
128 PELICAN BAY DR
SANTA ROSA BEACH, FL 32459 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:

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAVIS, HENRY
Address: 5020 MERCER UNIV. DRIVE
City-St-Zip: MACON, GA 31210 US

ADDITIONS/CHANGES:

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: N. HENRY DAVIS

MR

03/22/2005

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