

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019148

Entity Name: HENRY DAVIS FL, LLC

FILED  
Sep 07, 2006  
Secretary of State

**Current Principal Place of Business:**

24 BRAMBLE GROVE PLACE  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

**New Mailing Address:**

P.O. BOX 155  
BOLINGBROKE, GA 31004 US

**Current Mailing Address:**

5020 MERCER UNIVERSITY DRIVE  
MACON, GA 31210 US

FEI Number: 54-2081241      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

DAVIS, GAIL  
24 BRAMBLE GROVE PLACE  
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: GAIL DAVIS

09/07/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DAVIS, HENRY  
Address: P.O. BOX 155  
City-St-Zip: BOLINGBROKE, GA 31004 US

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: HENRY DAVIS

MGRM

09/07/2006

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