2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034131

Entity Name: JOHN L. DAVIS, LLC

FILED Jun 05, 2007 Secretary of State

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

6040 GALEWIND CT 3285 KYLEE DAWN CIRCLE DULUTH, GA 300978484 US LAWRENCEVILLE, GA 30045 US

Current Mailing Address: New Mailing Address:

6040 GALEWIND CT
DULUTH, GA 300978484

3285 KYLEE DAWN CIRCLE
LAWRENCEVILLE, GA 30045

FEI Number: 02-0656849 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: Name and Address of New Registered Agent:

DAVIS, JOHN L
297 SOUTHERN ROSE CT
JACKSONVILLE, FL 32225
US

DAVIS, JOHN L RPH
9143 PHILLIPS HWY
STE 280

JACKSONVILLE, FL 322561348 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: JOHN L. DAVIS 06/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DAVIS, JOHN L
 Name:
 DAVIS, JOHN L

 Address:
 6040 GALEWIND CT
 Address:
 3285 KYLEE DAWN CIRCLE

 City-St-Zip:
 DULUTH, GA 300978484
 City-St-Zip:
 LAWRENCEVILLE, GA 30045 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN L. DAVIS DR. 06/05/2007