

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034131

Entity Name: JOHN L. DAVIS, LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

3285 KYLEE DAWN CIRCLE
LAWRENCEVILLE, GA 30045 US

New Principal Place of Business:

Current Mailing Address:

3285 KYLEE DAWN CIRCLE
LAWRENCEVILLE, GA 30045

New Mailing Address:

3285 KYLEE DAWN CIRCLE
LAWRENCEVILLE, GA 30045 US

FEI Number: 02-0656849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, JOHN L RPH
9143 PHILLIPS HWY
STE 280
JACKSONVILLE, FL 322561348 US

Name and Address of New Registered Agent:

DAVIS, JOHN L RPH
12727 CAMELLIA BAY DR E
JACKSONVILLE, FL 32223 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:

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, JOHN L
Address: 3285 KYLEE DAWN CIRCLE
City-St-Zip: LAWRENCEVILLE, GA 30045 US

ADDITIONS/CHANGES:

Title: DR (X) Change () Addition
Name: DAVIS, JOHN L
Address: 3285 KYLEE DAWN CIRCLE
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

MGR

04/13/2008

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