2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006061

Entity Name: DAVIS CREEK, LLC

FILED Mar 19, 2009 Secretary of State

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

11932 NORTH STATE RD 121 MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

 11932 NORTH STATE ROAD 121
 11932 NORTH STATE RD 121

 MACCLENNY, FL 32063
 MACCLENNY, FL 32063

FEI Number: 42-1576582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AKEL, DANIEL D ONE INDEPENDENT DRIVE, STE. 2301 JACKSONVILLE, FL 322025059 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COOK, JEFFREY
 Name:

 Address:
 7800 DEERWOOD PT CT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

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: JEFFREY T. COOK MM 03/19/2009