2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013374

Entity Name: DAVIS ACQUISITIONS, LLC

FILED Apr 19, 2008 Secretary of State

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

2231 CLUBHOUSE ROAD NORTH FT MEYERS, FL 33917

Current Mailing Address: New Mailing Address:

PO BOX 3255 11984 AUTUMN LAKES DRIVE NORTH FT MEYERS, FL 33918 MARYLAND HEIGHTS, MO 63043

FEI Number: 65-1184396 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:

DAVIS, MICHAEL W
2231 CLUBHOUSE ROAD
FT MEYERS, FL 33917 US
DAVIS, MICHAEL W
11984 AUTUMN LAKES DRIVE
MARYLAND HEIGHTS, FL MO 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: MICHAEL W DAVIS 04/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DAVIS, MICHAEL W
 Name:
 DAVIS, MICHAEL W

 Address:
 COVERT PO BOX 3255
 Address:
 11984 AUTUMN LAKES DRIVE

City-St-Zip: NORTH FORT MYERS, FL 33918 City-St-Zip: MARYLAND HEIGHTS, MO 63043

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: MICHAEL W DAVIS MGR 04/19/2008