2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017969

Entity Name: THE DAVIDSON GROUP, LLC

FILED Feb 26, 2005 Secretary of State

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

690 OSCEOLA AVE, SUITE 302 414 VICTORIA HILLS DR. WINTER PARK, FL 32789 DELAND, FL 32724

Current Mailing Address: New Mailing Address:

690 OSCEOLA AVE, SUITE 302 414 VICTORIA HILLS DR. WINTER PARK, FL 32789 DELAND, FL 32724

FEI Number: 59-3587485 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:

DAVIDSON, ROY
690 OSCEOLA AVE, SUITE 302
WINTER PARK, FL 32789 US
DELAND, FL 32724 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: ROY DAVIDSON 02/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:DAVIDSON, ROYName:DAVIDSON, ROYAddress:690 OSCEOLA AVEAddress:414 VICTORIA HILLS DR.City-St-Zip:WINTER PARK, FL 32789City-St-Zip:DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROY DAVIDSON MGR 02/26/2005