

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037606

Entity Name: DAVIS & DAVIS GROUP, LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

14505 N.W. 147TH AVE
ALACHUA, FL 32615

New Principal Place of Business:

14612 NW 145TH TERRACE
ALACHUA, FL 32615

Current Mailing Address:

14505 N.W. 147TH AVE
ALACHUA, FL 32615

New Mailing Address:

14612 NW 145TH TERRACE
ALACHUA, FL 32615

FEI Number: 20-0271487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KATHLEEN M
14505 N.W. 147TH AVE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

DAVIS, KATHLEEN M
14612 NW 145TH TERRACE
ALACHUA, FL 32615 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:

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, KATHLEEN M
Address: 14505 NW 14TH AVE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, KATHLEEN M
Address: 14612 NW 145TH TERRACE
City-St-Zip: ALACHUA, FL 32615

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: KATHLEEN M. DAVIS

MGR

03/26/2008

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