2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 12, 2006
Secretary of State

DOCUMENT# L03000044711

Entity Name: EDWARD DAVIS LLC

Current Principal Place of Business:

7965 MOBILE HWY.
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

7965 MOBILE HWY.
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 71-0955986 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIS, EDWARD
7965 MOBILE HWY.
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: DAVIS, EDWARD N
Address: 7965 MOBILE HWY.
City-St-Zip: PENSACOLA, FL 32526 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MEMB ( ) Change (X) Addition
Name: JOHNSTON, CECIL G
Address: 40 PEN HAVEN DR
City-St-Zip: PENSACOLA, FL 32506

Title: MEMB ( ) Change (X) Addition
Name: DAVIS, ALFE J
Address: 7965 MOBILE HWY
City-St-Zip: PENSACOLA, FL 32526

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD DAVIS MGRM 06/12/2006

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