

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049025

FILED
Apr 26, 2007
Secretary of State

Entity Name: DAVIS CONSTRUCTION LLC

Current Principal Place of Business:

18319 CR 132
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

18319 CR 132
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 51-3197616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GLENN F
18319 CR 132
LIVE OAK, FL 32060 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, GLENN F
Address: 18319 CR 132
City-St-Zip: LIVE OAK, FL 32060

Title: MGRM () Delete
Name: DAVIS, BRADLEY F
Address: 18319 CR 132
City-St-Zip: LIVE OAK, FL 32060

Title: MGRM () Delete
Name: RAMSEY, DAVID
Address: 16721 68TH ST
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: GLENN F DAVIS

MGRM

04/26/2007

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