2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049025

City-St-Zip:

City-St-Zip:

Title:

Name: Address: LIVE OAK, FL 32060

LIVE OAK, FL 32060

RAMSEY, DAVID

16721 68TH ST

() Delete

MGRM

Entity Name: DAVIS CONSTRUCTION LLC

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: LIVE OAK, FL 32060 **Current Mailing Address: New Mailing Address:** 18319 CR 132 LIVE OAK, FL 32060 FEI Number: 51-3197616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, GLENN F 18319 CR 132 LIVE OAK, FL 32060 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DAVIS, GLENN F Name: Name: Address: 18319 CR 132 Address: City-St-Zip: LIVE OAK, FL 32060 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DAVIS, ZACHARY Name: Address: 18319 CR 132 Address:

City-St-Zip:

MGRM

DAVIS, BRADLEY

LIVE OAK, FL 32060

18319 CR 132

(X) Change () Addition

Title:

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 03/11/2008