

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003482

FILED
Apr 28, 2008
Secretary of State

Entity Name: DAVID W. DAVIS LLC

Current Principal Place of Business:

1020 BASK DRIVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

1020 BASK DRIVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 90-0140520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DAVID W
1020 BASK DRIVE
TAMPA, FL 33603 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: MGR () Delete
Name: GOLDBICH, KATHLEEN J
Address: 1020 BASK DRIVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, KATHLEEN J
Address: 1020 BASK DRIVE
City-St-Zip: TAMPA, FL 33603

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 J DAVIS

MRS.

04/28/2008

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