2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013460

Address:

City-St-Zip:

6413 SE MARCO AVENUE

ARCADIA, FL 34266

Entity Name: ROY L. DAVIS DITCHING & HOE SERVICES, LLC.

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5579 SE STALLINGS TERRACE ARCADIA, FL 34266 **Current Mailing Address: New Mailing Address:** P.O. BOX 763 ARCADIA, FL 34265 FEI Number: 16-1698498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, ROY L 5579 SE STALLINGS TERRACE ARCADIA, FL 34266 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 Title: () Change () Addition () Delete DAVIS, ROY L Name: Name: Address: 5579 SE STALLINGS TERRACE Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DAVIS, WILLIAM L 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: ROY L DAVIS MGRM 04/30/2009