

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017176

FILED  
Aug 06, 2007  
Secretary of State

Entity Name: DAVIS FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

81 BUD'S LANE  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

178 MARKET STREET  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

81 BUD'S LANE  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

178 MARKET STREET  
SANTA ROSA BEACH, FL 32459

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

DAVIS, ROBERT S  
81 BUD'S LANE  
SANTA ROSA BEACH, FL 32459 US

**Name and Address of New Registered Agent:**

DAVIS, ROBERT S  
178 MARKET STREET  
SANTA ROSA BEACH, FL 32459 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:

08/06/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES ( ) Delete  
Name: DAVIS, ROBERT S  
Address: 81 BUD'S LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: DAVIS, ROBERT S  
Address: 178 MARKET STREET  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ROBERT DAVIS

PRES

08/06/2007

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