

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017176

FILED
Feb 28, 2011
Secretary of State

Entity Name: DAVIS FAMILY HOLDINGS, LLC

Current Principal Place of Business:

178 MARKET STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

178 MARKET STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-1882825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT S
178 MARKET STREET
SANTA ROSA BEACH, FL 32459 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: PRES
Name: DAVIS, ROBERT S
Address: 178 MARKET STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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 S. DAVIS

P

02/28/2011

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