

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000017176

**FILED**  
**Apr 13, 2012**  
**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:**

121 CENTRAL SQUARE  
SUITE J  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

178 MARKET STREET  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

121 CENTRAL SQUARE  
SUITE J  
SANTA ROSA BEACH, FL 32459

**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:**

DAVIS, ROBERT S  
121 CENTRAL SQUARE  
SUITE J  
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:

04/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: DAVIS, ROBERT S  
Address: 121 CENTRAL SQUARE  
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: PAM AVERA

GM

04/13/2012

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