

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021686

Entity Name: MARTIN E. DAVEY, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

194 LEE DR.
MIDDLEBURG, FL 32068

New Principal Place of Business:

3750 SILVER BLUFF BLVD.
3008
ORANGE PARK, FL 32065

Current Mailing Address:

P.O. BOX 611
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 41-2116353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVEY, MARTIN E
194 LEE DR.
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

DAVEY, MARTIN E
3750 SILVER BLUFF BLVD.
3008
ORANGE PARK, FL 32065 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: MARTIN E. DAVEY

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVEY, MARTIN E
Address: 194 LEE DR.
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVEY, MARTIN E
Address: 3750 SILVER BLUFF BLVD. #3008
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN E. DAVEY

MGR

01/26/2007

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