

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021686

Entity Name: MARTIN E. DAVEY, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

3750 SILVER BLUFF BLVD.
3008
ORANGE PARK, FL 32065

New Principal Place of Business:

924 BRANAN FIELD ROAD
MIDDLEBURG, FL 32068 US

Current Mailing Address:

P.O. BOX 611
MIDDLEBURG, FL 32050

New Mailing Address:

P.O. BOX 611
MIDDLEBURG, FL 32050 US

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
3750 SILVER BLUFF BLVD.
3008
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

DAVEY, MARTIN E
924 BRANAN FIELD ROAD
MIDDLEBURG, FL 32068 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

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVEY, MARTIN E
Address: 924 BRANAN FIELD ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

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: MARTIN E. DAVEY

MGR

01/18/2008

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