2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055746

Entity Name: DAVIS & COMPANY LLC

Address:

City-St-Zip:

6516 DOLPHIN COVE

APOLLO BEACH, FL 33572

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6516 DOLPHIN COVE APOLLO BEACH, FL 33572 **Current Mailing Address: New Mailing Address:** 6516 DOLPHIN COVE APOLLO BEACH, FL 33572 FEI Number: 55-0877540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUSHEIKO, SELWYN 1810 S PINÉLLAS AVENUE SUITE#J TARPON SPRINGS, FL 34689 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition DAVIS. JOANNE L Name: Name: Address: 6516 DOLPHIN COVE Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DETWEILER, SUSAN D Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANNE L. DAVIS MGR 04/26/2005