

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069582

FILED  
Jan 29, 2005  
Secretary of State

Entity Name: JACK & HELLEN DAVIS LLC

## Current Principal Place of Business:

18 RIDGEWOOD ROAD  
MALVERN, PA 19355 US

## New Principal Place of Business:

11125 EIGHTH STREET EAST  
TREASURE ISLAND, FL 337061105 US

## Current Mailing Address:

18 RIDGEWOOD ROAD  
MALVERN, PA 19355 US

## New Mailing Address:

11125 EIGHTH STREET EAST  
TREASURE ISLAND, FL 337061105 US

FEI Number: 37-1496959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: DAVIS, JACK D  
Address: 18 RIDGEWOOD ROAD  
City-St-Zip: MALVERN, PA 19355 US

Title: MGRM ( ) Delete  
Name: DAVIS, HELLEN  
Address: 18 RIDGEWOOD ROAD  
City-St-Zip: MALVERN, PA 19355 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DAVIS, JACK D  
Address: 11125 EIGHTH STREET EAST  
City-St-Zip: TREASURE ISLAND, FL 337061105 US

Title: MGRM (X) Change ( ) Addition  
Name: DAVIS, HELLEN  
Address: 11125 EIGHTH STREET EAST  
City-St-Zip: MALVERN, PA 337061105 US

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: JACK D. DAVIS

VP

01/29/2005

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