2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069582

Entity Name: JACK & HELLEN DAVIS LLC

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11125 EIGHTH STREET EAST TREASURE ISLAND, FL 337061105 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Title: VP

Name: DAVIS, JACK D

Address: 11125 EIGHTH STREET EAST

City-St-Zip: TREASURE ISLAND, FL 337061105 US

Title: CEO

Name: DAVIS, HELLEN C

Address: 11125 EIGHTH STREET EAST

City-St-Zip: TREASURE ISLAND, FL 337061105 US

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 Statues.

SIGNATURE: JACK D. DAVIS VP 01/18/2010