

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089091

FILED
Apr 28, 2006
Secretary of State

Entity Name: DAVIS BROTHERS HOLDINGS, LLC

Current Principal Place of Business:

6405 NW 107TH TERRACE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6405 NW 107TH TERRACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 34-2026752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ANDREW
6405 NW 107TH TERRACE
PARKLAND, FL 33076 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/MANAGERS:

Title: VP () Delete
Name: DAVIS, ANDREW
Address: 6405 NW 107TH TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: PRES () Delete
Name: DAVIS, PHILIP
Address: 12 CASSON LANE
City-St-Zip: WEST PATERSON, NJ 07424

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 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: ANDREW DAVIS

VP

04/28/2006

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