

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091626

Entity Name: MICHAEL L. DAVIS LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

2518 EARLENE DRIVE
LAND O'LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

2518 EARLENE DRIVE
LAND O'LAKES, FL 34639 US

New Mailing Address:

FEI Number: 04-6588102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEVIA, PETER R JR
7912 N. SAINT PETER AVE
TAMPA, FL 33614 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: MGRM () Delete
Name: DAVIS, MICHAEL
Address: 805 E HANNA AVE, APT A
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

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

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: MICHAEL L. DAVIS

MGRM

02/16/2009

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