2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091626

Entity Name: MICHAEL L. DAVIS LLC

FILED Mar 15, 2012 Secretary of State

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

2518 EARLENE DRIVE

LAND O'LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

2518 EARLENE DRIVE

LAND O'LAKES, FL 34639 US

FEI Number: 04-6588102 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:

HEVIA, PETER R JR 7912 N. SAINT PETER AVE TAMPA, FL 33614 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: MGRM

 Name:
 DAVIS, MICHAEL

 Address:
 805 E HANNA AVE, APT A

 City-St-Zip:
 TAMPA, FL 33604

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: MICHAEL L DAVIS MGRM 03/15/2012