2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038355

Entity Name: DAVIS AUTO ENTERPRISE LLC

FILED Mar 29, 2006 Secretary of State

US

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

967A BLANDING BLVD ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

967A BLANDING BLVD ORANGE PARK, FL 32065

FEI Number: 65-1248349 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:

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS RD

#221E

LAYE ENTERPRISES, INC
795-C BLANDING BLVD
ORANGE PARK, FL 32065

PALM BEACH GARDENS, FL 33410 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: L. B. LAYE, JR. 03/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KEREMENETA K.O. DAVI, S
 Name:

 Address:
 967A BLANDING BLVD
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32065
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 DAVIS, LYNNE C
 Name:

 Address:
 967A BLANDING BLVD
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32065
 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: KEREMENETA K. O. DAVIS MGR 03/29/2006