

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044545

FILED  
Apr 13, 2008  
Secretary of State

Entity Name: DAVIES INVESTMENT GROUP, L.L.C.

**Current Principal Place of Business:**

5120 PALOMINO DR.  
MELBOURNE, FL 32934

**New Principal Place of Business:**

**Current Mailing Address:**

5120 PALOMINO DR.  
MELBOURNE, FL 32934

**New Mailing Address:**

FEI Number: 68-0606140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVIES, JOANNE M  
5120 PALOMINO DR.  
MELBOURNE, FL 32934 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: MGR ( ) Delete  
Name: DAVIES, CHARLES E  
Address: 5120 PALOMINO DR.  
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM ( ) Delete  
Name: DAVIES, JOANNE M  
Address: 5120 PALOMINO DR.  
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM ( ) Delete  
Name: SCOTT DAVIES, KENNETH  
Address: 2214 N. DEARING ST.  
City-St-Zip: ALEXANDRIA, VA 22302

Title: MGRM ( ) Delete  
Name: DAVIES, MARK  
Address: 12568 COUNCIL OAK DRIVE  
City-St-Zip: WALDORF, MD 20601

**ADDITIONS/CHANGES:**

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

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

Title: MGRM (X) Change ( ) Addition  
Name: SCOTT DAVIES, KENNETH  
Address: 1421 SWANN ST. N. W.  
City-St-Zip: WASHINGTON, DC 20009

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: JOANNE M. DAVIES

MGRM

04/13/2008

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