

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044545

FILED
Mar 18, 2009
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: 1421 SWANN ST. N. W.
City-St-Zip: WASHINGTON, DC 20009

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: () 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 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

03/18/2009

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