

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044545

FILED  
Feb 17, 2011  
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  
Name: DAVIES, CHARLES E  
Address: 5120 PALOMINO DR.  
City-St-Zip: MELBOURNE, FL 32934

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

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

Title: MGRM  
Name: DAVIES, MARK  
Address: 640 GRAND CANYON DR.  
City-St-Zip: ELIZABETHTOWN, KY 42701

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 Statutes.

SIGNATURE: JOANNE M. DAVIES

MGRM

02/17/2011

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