

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065422

Entity Name: MARK C. DAVIS, LLC

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

12921 MANDARIN ROAD
JACKSONVILLE, FL 32223

New Principal Place of Business:

3900 OLD FIELD CROSSING DRIVE
APT.# 717
JACKSONVILLE, FL 32223

Current Mailing Address:

12921 MANDARIN ROAD
JACKSONVILLE, FL 32223

New Mailing Address:

P.O. BOX 57395
JACKSONVILLE, FL 32241

FEI Number: 20-3086027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, MARK C
12921 MANDARIN ROAD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

DAVIS, MARK C
3900 OLD FIELD CROSSING DRIVE
APT. # 717
JACKSONVILLE, FL 32223 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: MARK C. DAVIS

05/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, MARK C
Address: 12921 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, MARK C
Address: 3900 OLD FIELD CROSSING DRIVE APT. # 717
City-St-Zip: JACKSONVILLE, FL 32223

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: MARK C DAVIS

MGR

05/31/2006

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