

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073052

FILED
May 14, 2007
Secretary of State

Entity Name: JAMES L. DAVIS CONTRACTOR, LLC

Current Principal Place of Business:

POST OFFICE BOX 205
CROSS CITY, FL 32628

New Principal Place of Business:

#15 SE 23 RD AVE.
CROSS CITY, FL 32628

Current Mailing Address:

POST OFFICE BOX 205
CROSS CITY, FL 32628

New Mailing Address:

#15 SE 23 RD AVE.
P O BOX 205
CROSS CITY, FL 32628

FEI Number: 01-0749094 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, JAMES L
5 SE 23RD AVENUE
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

DAVIS, JAMES L
15 SE 23 RD AVE.
CROSS CITY, FL 32628 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: JAMES L. DAVIS

05/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, JAMES L
Address: 5 SE 23RD AVENUE
City-St-Zip: CROSS CITY, FL 32628

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, JAMES L
Address: # 15 SE 23 RD AVE.
City-St-Zip: CROSS CITY, FL 32628

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: JAMES L. DAVIS

MGR

05/14/2007

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