2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120485

Entity Name: SHANE DAVIS, LLC.

FILED Sep 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4340 RAMBLER AVE ST CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

4340 RAMBLER AVE ST CLOUD, FL 34769 US

FEI Number: 20-3963498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, SHANE 4340 RAMBLER AVE ST CLOUD, FL 34769 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DAVIS, SHANE

 Address:
 4340 RAMBLER AVE

 City-St-Zip:
 ST CLOUD, FL 34769

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 Statues.

SIGNATURE: SHANE L. DAVIS PRES 09/27/2012