2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122923

Entity Name: GARY B. DAVIS FINANCIAL SERVICES, L.L.C.

FILED Aug 01, 2006 Secretary of State

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

8825 CHAMPIONS WAY PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

8825 CHAMPIONS WAY PORT ST. LUCIE, FL 34986

FEI Number: 20-4280681 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: Name and Address of New Registered Agent:

DAVIS, GARY B
902 NE JENSEN BEACH BLVD.
8825 CHAMPIONS WAY

JENSEN BEACH, FL 34957 US PORT ST LUCIE, FL 34986 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: GARY B. DAVIS 08/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR () Change (X) Addition

 Name:
 Name:
 DAVIS, GARY B

 Address:
 Address:
 8825 CHAMPIONS WAY

 City-St-Zip:
 City-St-Zip:
 PORT ST LUCIE, FL 34986 28

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: GARY B. DAVIS MR 08/01/2006