

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003084

FILED
Jan 25, 2009
Secretary of State

Entity Name: DAVIS AND CONNELLY ASSOCIATES, LLC

Current Principal Place of Business:

13730 CYPRESS TERRACE CIRCLE #402
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

13730 CYPRESS TERRACE CIRCLE #402
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 14-1977778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, VAN D
13730 CYPRESS TERRACE CIRCLE #402
FORT MYERS, FL 33907 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 () Delete
Name: DAVIS, VAN D
Address: 6941 HONEYCOMB LANE
City-St-Zip: FT.MYERS, FL 33966

Title: MGR () Delete
Name: CONNELLY, BRIAN P
Address: 5011 LEADENHALL ROAD
City-St-Zip: OAK RIDGE, NC 27310

Title: MGR () Delete
Name: DAVIS, JACK A
Address: 4961 NEAL ROAD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN P CONNELLY

MGR

01/25/2009

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