

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020718

FILED
Apr 27, 2008
Secretary of State

Entity Name: DAVIS DIRECTED INVESTMENT, LLC

Current Principal Place of Business:

9190 MICHAEL COURT, UNIT 3
NAPLES, FL 34113

New Principal Place of Business:

9190 MICHAEL CIRCLE, UNIT 3
NAPLES, FL 34113

Current Mailing Address:

9190 MICHAEL COURT, UNIT 3
NAPLES, FL 34113

New Mailing Address:

9190 MICHAEL CIRCLE, UNIT 3
NAPLES, FL 34113

FEI Number: 20-5508873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DONALD R
9190 MICHAEL CIRCLE
UNIT 3
NAPLES, FL 34113 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, GLENN M
Address: 2465 CARY HILL ROAD
City-St-Zip: CHITTENANGO, NY 13037

Title: MGRM () Delete
Name: DAVIS, DONALD R
Address: 9190 MICHAEL CIRCLE UNIT 3
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

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: DONALD R DAVIS

MGRM

04/27/2008

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