

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000020718

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Entity Name:** DAVIS DIRECTED INVESTMENT, LLC

**Current Principal Place of Business:**

9190 MICHAEL CIRCLE, UNIT 3  
NAPLES, FL 34113

**New Principal Place of Business:**

8967 SHENENDOAH CIRCLE  
NAPLES, FL 34113

**Current Mailing Address:**

9190 MICHAEL CIRCLE, UNIT 3  
NAPLES, FL 34113

**New Mailing Address:**

8967 SHENENDOAH CIRCLE  
NAPLES, FL 34113

**FEI Number:** 20-5508873

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

DAVIS, DONALD R  
8967 SHENENDOAH CIRCLE  
NAPLES, FL 34113 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: \_\_\_\_\_

04/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DAVIS, GLENN M  
Address: 2465 CARY HILL ROAD  
City-St-Zip: CHITTENANGO, NY 13037

Title: MGRM  
Name: DAVIS, DONALD R  
Address: 8867 SHENENDOAH CIRCLE  
City-St-Zip: NAPLES, FL 34113

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 Statutes.

SIGNATURE: DONALD R DAVIS

MGMR

04/23/2011

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