

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 05, 2011
Secretary of State

Entity Name: THE DAVIS LAW FIRM, PLC

Current Principal Place of Business:

3608 SOUTH OMAR AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

112 S. MAGNOLIA AVE.
TAMPA, FL 33606 US

Current Mailing Address:

P.O. BOX 10653
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 26-1836207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KURT E
12610 RACE TRACK RD.
100
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

DAVIS, KURT E
112 S. MAGNOLIA AVE.
100
TAMPA, FL 33606 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: KURT E. DAVIS

05/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, KURT E
Address: 112 S. MAGNOLIA AVE.
City-St-Zip: TAMPA, FL 33606 US

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: KURT E. DAVIS

MGRM

05/05/2011

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