

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063361

FILED
Apr 28, 2007
Secretary of State

Entity Name: DAVIS HOLDING GROUP, LLC

Current Principal Place of Business:

1128 SE ASTERWOOD PLACE
STUART, FL 34994

New Principal Place of Business:

8626 104TH AVE
VERO BEACH, FL 32967

Current Mailing Address:

1128 SE ASTERWOOD PLACE
STUART, FL 34994

New Mailing Address:

8626 104TH AVE
VERO BEACH, FL 32967

FEI Number: 20-5322149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, NEIL ESQ.
SARNOFF & BAYER
3000 SHIPPING AVENUE
COCONUT GROVE, FL 33133 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: MGRM () Delete
Name: DAVIS, JESSE W
Address: 1128 SE ASTERWOOD PLACE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, JESSE W
Address: 8626 104TH AVE
City-St-Zip: VERO BEACH, FL 32967

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: JESSE W. DAVIS

MGRM

04/28/2007

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