

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063917

Entity Name: MARCOLM DAVIS, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

3103 N. WOOLFLOWER TERRACE
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 641441
BEVERLY HILLS, FL 34464 US

New Mailing Address:

FEI Number: 30-0368023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, MARCOLM
3902 N. LECANTO HWY
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

DAVIS, MARCOLM
3103 N. WOOLFLOWER TERRACE
BEVERLY HILLS, FL 34465 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:

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, MARCOLM N
Address: 3103 N. WOOLFLOWER TERRACE
City-St-Zip: BEVERLY HILLS, FL 34465 US

ADDITIONS/CHANGES:

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: MARCOLM DAVIS

MGRM

05/05/2008

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