2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110985

Current Principal Place of Business:

Entity Name: DAVIDSON INDUSTRIES, LLC

FILED Jan 28, 2008 Secretary of State

New Principal Place of Business:

2060 MATECUMBE KEY RD
UNIT 2802
PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

2060 MATECUMBE KEY RD UNIT 2802 PUNTA GORDA, FL 33955

FEI Number: 20-5899240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAPINSKI, THOMAS M 2060 MATECUMBE KEY RD UNIT 2802 PUNTA GORDA, FL 33955 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: () Change () Addition

 Name:
 LAPINSKI, THOMAS M
 Name:

 Address:
 2060 MATECUMBE KEY RD. #2802
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33955
 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: THOMAS M. LAPINSKI MR 01/28/2008