2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119974

Entity Name: DAVIS GRADING, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9444 TOM COSTINE ROAD 5718 LAZY CREEK DR LAKELAND, FL 33809 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

9444 TOM COSTINE ROAD 5718 LAZY CREEK DR LAKELAND, FL 33809 LAKELAND, FL 33811

FEI Number: 20-8070635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DAVIS, FARRIS T
9444 TOM COSTINE ROAD
LAKELAND, FL 33809 US
DAVIS, FARRIS T
5718 LAZY CREEK DR
LAKELAND, FL 33811 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: FARRIS T DAVIS 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVIS, FARRIS T Address: 5718 LAZY CREEK DR City-St-Zip: LAKELAND, FL 33811

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 Statues.

SIGNATURE: FARRIS T DAVIS MGR 04/18/2011