

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121001

Entity Name: DAVIS BAKERY & COMPANY, LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

2114 N. WESTMORELAND DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

2114 N. WESTMORELAND DRIVE
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 20-8130771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ALEXANDRA L
2114 N. WESTMORELAND DRIVE
ORLANDO, FL, FL 32804 US

Name and Address of New Registered Agent:

DAVIS, ALEXANDRA L
2114 N. WESTMORELAND DRIVE
ORLANDO, FL 32804 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:

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, CHRISTOPHER R
Address: 2114 N. WESTMORELAND DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM () Delete
Name: DAVIS, ALEXANDRA L
Address: 2114 N. WESTMORELAND DRIVE
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDRA L. DAVIS

MGRM

01/25/2009

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