

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017855

FILED
Mar 08, 2008
Secretary of State

Entity Name: DAVIS PROFESSIONAL HOLDINGS, LLC

Current Principal Place of Business:

5205 S. ORANGE AVE.
SUITE 208
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5205 S. ORANGE AVE.
SUITE 208
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-8455689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ADRIAN L
611 N WYMORE RD
SUITE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DAVIS, ADRIAN L
5205 S ORANGE AVE
SUITE 208
ORLANDO, FL 32809 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: ADRIAN L DAVIS

03/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, ADRIAN L
Address: 611 N WYMORE RD, SUITE 101
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, ADRIAN L
Address: 5205 S ORANGE AVE SUITE 208
City-St-Zip: ORLANDO, FL 32809

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: ADRIAN L DAVIS

MGR

03/08/2008

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