

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017855

FILED
Jun 15, 2009
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:

5235 OAK TERRACE DR
ORLANDO, FL 32839

Current Mailing Address:

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

New Mailing Address:

5235 OAK TERRACE DR
ORLANDO, FL 32839

FEI Number: 20-8455689 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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, ADRIAN L
5205 S ORANGE AVE
SUITE 208
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

DAVIS, ADRIAN L
5235 OAK TERRACE DRIVE
ORLANDO, FL 32839 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, ADRIAN L
Address: 5235 OAK TERRACE DR
City-St-Zip: ORLANDO, FL 32839

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 DAVIS

MGR

06/15/2009

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