

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039381

FILED
Feb 16, 2009
Secretary of State

Entity Name: DAVIS CONSTRUCTION LLC

Current Principal Place of Business:

7097 OLD RIVER RD
BAKER, FL 32531

New Principal Place of Business:

Current Mailing Address:

7097 OLD RIVER RD
BAKER, FL 32531

New Mailing Address:

FEI Number: 20-8844975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DAVIS, PATRICK S
7097 OLD RIVER RD
BAKER, FL 32531 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: PATRICK DAVIS

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, PATRICK
Address: 7097 OLD RIVER RD
City-St-Zip: BAKER, FL 32531

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: DAVIS, FRANCES J
Address: 7698 RED BARROW RD
City-St-Zip: BAKER, FL 32531

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: PATRICK DAVIS

MGRM

02/16/2009

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