

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043412

Entity Name: THE DAVIS FAMILY, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

6537 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312

New Principal Place of Business:

909 HILLCREST CT
TALLAHASSEE, FL 32308

Current Mailing Address:

6537 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312

New Mailing Address:

909 HILLCREST CT
TALLAHASSEE, FL 32308

FEI Number: 20-8924732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, FRANK S III
3520 THOMASVILLE ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, KEVIN
Address: 909 HILLCREST COURT
City-St-Zip: TALLAHASSEE, FL 32308

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 Statutes.

SIGNATURE: KEVIN DAVIS

MGRM

04/27/2010

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