

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051532

FILED
Mar 20, 2009
Secretary of State

Entity Name: DAVIS & DAVIS INVESTMENTS LLC

Current Principal Place of Business:

8685 BOWMAN AVE
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

8685 BOWMAN AVE
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 26-0213215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICKY
8685 BOWMAN AVE
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

DAVIS, RICKY E MGR
8685 BOWMAN AVE
PENSACOLA, FL 32534 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: RICKY E. DAVIS

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, RICKY E
Address: 8685 BOWMAN AVE
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, RICKY E MGR
Address: 8685 BOWMAN AVE
City-St-Zip: PENSACOLA, FL 32534

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: RICKY E. DAVIS

MGR

03/20/2009

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