2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056774

Entity Name: MICHAEL R. DAVIS, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1314 CAPE CORAL PARKWAY, SUITE 320 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1314 CAPE CORAL PARKWAY, SUITE 320 CAPE CORAL, FL 33904

FEI Number: 26-0283416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENTI, KEVIN A P.A.
ORION BANK CENTRE
2180 IMMOKALEE ROAD – SUITE #316
NAPLES, FL 34110 US
DENTI, KEVIN A P.A.
ORION BANK CENTRE
2180 IMMOKALEE ROAD 1; 1/2 SUITE #316
NAPLES, FL 34110 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVIS, MICHAEL R

Address: 1314 CAPE CORAL PARKWAY, SUITE 320

City-St-Zip: CAPE CORAL, FL 33904

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 Statues.

SIGNATURE: MICHAEL R. DAVIS MGR 04/29/2010