

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056774

Entity Name: MICHAEL R. DAVIS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1314 CAPE CORAL PARKWAY
SUITE 320
CAPE CORAL, FL 33904

Current Mailing Address:

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

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:

DENTI, KEVIN A P.A.
ORION BANK CENTRE
2180 IMMOKALEE ROAD 1/2 SUITE #316
NAPLES, FL 34110 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: 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 Statutes.

SIGNATURE: MICHAEL R. DAVIS

MGR

04/19/2011

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