

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057251

Entity Name: DAVIS & RADIO, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9140 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 US

New Principal Place of Business:

12802 POND APPLE DR. W.
NAPLES, FL 34119 US

Current Mailing Address:

9140 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 US

New Mailing Address:

12802 POND APPLE DR. W.
NAPLES, FL 34119 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANCIC, GREGORY L
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CARR, MICHAEL J
12802 POND APPLE DR. W.
NAPLES, FL 34119 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: MICHAEL J. CARR SR.

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARR, MICHAEL J SR.
Address: 9140 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARR, MICHAEL J SR.
Address: 12802 POND APPLE DR. W.
City-St-Zip: NAPLES, FL 34119 US

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: MICHAEL J. CARR SR.

MGRM

04/29/2008

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