

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057251

Entity Name: DAVIS & RADIO, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

250 WEBSTER SQUARE ROAD
BERLIN, CT 06037 US

Current Mailing Address:

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

New Mailing Address:

250 WEBSTER SQUARE ROAD
BERLIN, CT 06037 US

FEI Number: 26-0379420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORANDE, ROBERT J
26073 FAWNWOOD COURT
BONITA SPRINGS, FL 34134 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: ROBERT J. MORANDE

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORANDE, ROBERT J
Address: 26073 FAWNWOOD COURT
City-St-Zip: BONITA SPRINGS, FL 34134 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: ROBERT J MORANDE

MGRM

03/20/2009

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