

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062840

FILED
Feb 15, 2009
Secretary of State

Entity Name: WILLIAM A. DAVIS SERVICE COMPANY, LLC

Current Principal Place of Business:

2073 LEGION RD.
SNEADS, FL 32460

New Principal Place of Business:

2073 LEGION ROAD
SNEADS, FL 32460

Current Mailing Address:

2073 LEGION RD.
SNEADS, FL 32460

New Mailing Address:

2073 LEGION ROAD
SNEADS, FL 32460

FEI Number: 26-0375935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM A
2073 LEGION DR
SNEADS, FL 32460 US

Name and Address of New Registered Agent:

DAVIS, WILLIAM A
2073 LEGION ROAD
SNEADS, FL 32460 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:

02/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, WILLIAM A
Address: 2073 LEGION DR
City-St-Zip: SNEADS, FL 32460

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, WILLIAM A
Address: 2073 LEGION ROAD
City-St-Zip: SNEADS, FL 32460

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: WILLIAM A. DAVIS

MGR

02/15/2009

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