

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068530

Entity Name: DAVIS RESOURCES LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1950 LAUREL MANOR DRIVE
SUITE 124
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

1950 LAUREL MANOR DRIVE
SUITE 124
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 26-1387172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDICK, ARLENE C ESQ
301 SKYLINE DRIVE #3
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

UDICK, ARLENE C ESQ
39245 TACOMA DRIVE
LADY LAKE, FL 32159 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: ARLENE C. UDICK

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, JASON E
Address: 1950 LAUREL MANOR DRIVE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGR () Delete
Name: DAVIS, DEANNA L
Address: 1950 LAUREL MANOR DRIVE
City-St-Zip: THE VILLAGES, FL 32162 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARLENE C. UDICK

AGEN

01/14/2009

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