

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000068530

FILED
Aug 23, 2009
Secretary of State**Entity Name:** DAVIS RESOURCES LLC**Current Principal Place of Business:**1950 LAUREL MANOR DRIVE
SUITE 124
THE VILLAGES, FL 32162 US**New Principal Place of Business:**1585 SANTA BARBARA BLVD.
THE VILLAGES, FL 32159 US**Current Mailing Address:**1950 LAUREL MANOR DRIVE
SUITE 124
THE VILLAGES, FL 32162 US**New Mailing Address:**1585 SANTA BARBARA BLVD.
SUITE A
THE VILLAGES, FL 32159 US**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
39245 TACOMA DRIVE
LADY LAKE, FL 32159 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 () 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:** MGR (X) Change () Addition
Name: ESAREY, LORI
Address: 1585 SANTA BARBARA BLVD., STE B
City-St-Zip: THE VILLAGES, FL 32159 US**Title:** MGR (X) Change () Addition
Name: DAVIS, DEANNA L
Address: 1585 SANTA BARBARA BLVD., STE. A
City-St-Zip: THE VILLAGES, FL 32159 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: DEANNA DAVIS

MGRM

08/23/2009

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