

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068530

Entity Name: DAVIS RESOURCES LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1585 SANTA BARBARA BLVD.
THE VILLAGES, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

1585 SANTA BARBARA BLVD.
SUITE A
THE VILLAGES, FL 32159 US

New Mailing Address:

1585 SANTA BARBARA BLVD.
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
Name: ESAREY, LORI
Address: 1585 SANTA BARBARA BLVD., STE B
City-St-Zip: THE VILLAGES, FL 32159 US

Title: MGR
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 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

AGT

04/19/2010

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