2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068530

Entity Name: DAVIS RESOURCES LLC

FILED Mar 31, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1585 SANTA BARBARA BLVD. 1585 SANTA BARBARA BLVD. THE VILLAGES, FL 32159

SUITE A

THE VILLAGES, FL 32159

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

MANAGING MEMBERS/MANAGERS:

US

Name: ESAREY, LORI

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

Title: MGR

Name: DAVIS, DEANNA L

1585 SANTA BARBARA BLVD., STE, A Address: 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 Statues.

SIGNATURE: LORI ESERAY **MGRM** 03/31/2012