2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071880

Entity Name: DAVIS-PORTER, LLC

FILED May 02, 2008 Secretary of State

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

12345 BASIN STREET CLERMONT, FL 34715

Current Mailing Address: New Mailing Address:

12345 BASIN STREET CLERMONT, FL 34715

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

MANAGING MEMBERS/MANAGERS:

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

Liectionic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAVIS, MARGARETT ANN
 Name:

 Address:
 12345 BASIN STREET
 Address:

 City-St-Zip:
 CLERMONT, FL 34715
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PORTER, KERRY SHANE
 Name:
 PORTER, KERRY S

 Address:
 12345 BASIN STREET
 Address:
 12345 BASIN STREET

 City-St-Zip:
 CLERMONT, FL 34715
 City-St-Zip:
 CLERMONT, FL 34715

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: KERRY SHANE PORTER MGR 05/02/2008