2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071880

Entity Name: DAVIS-PORTER, LLC

FILED Mar 20, 2009 Secretary of State

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

1204 WAHNETA COURT KISSIMMEE, FL 34759

Current Mailing Address: New Mailing Address:

1201 WINTER GARDEN VINELAND RD, #103 WINTER GARDEN, FL 34787 1204 WAHNETA COURT KISSIMMEE, FL 34759

FEI Number: 22-3966042 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

PORTER, KERRY S

1204 WAHNETA CT

KISSIMMEE, FL 34759 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: KERRY PORTER 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 DAVIS, MARGARETT ANN
 Name:
 DAVIS, MARGARETT ANN

 Address:
 12345 BASIN STREET
 Address:
 1204 WAHNETA CT

 City-St-Zip:
 CLERMONT, FL 34715
 City-St-Zip:
 KISSIMMEE, FL 34759

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: MARGARETT DAVIS MGR 03/20/2009