2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081462

FILED Apr 28, 2008 Secretary of State

Entity Name: DAVIS & ASSOCIATES INVESTIGATIVE & PROTECTIVE SERVICES L.L.C.

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

87221 KIPLING DRIVE YULEE, FL 32097

Current Mailing Address: New Mailing Address:

87221 KIPLING DRIVE P.O. BOX 2502 YULEE, FL 32097 YULEE, FL 32041

FEI Number: 01-0904574 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:

DAVIS, MATTHEW 87221 KIPLING DRIVE YULEE, FL 32097 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

ADDITIONS/CHANGES:

() Change () Addition

Electronic dignatare of registered rigent

 Title:
 MGRM () Delete
 Title:

 Name:
 DAVIS, MATTHEW
 Name:

 Address:
 87221 KIPLING DRIVE
 Address:

 City-St-Zip:
 YULEE, FL 32097
 City-St-Zip:

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: MATTHEW J. DAVIS CEO 04/28/2008