

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084046

Entity Name: DAVIS A. GROUP "LLC"

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

155 E BLUE HERON BLVD. #407  
RIVERIA BEACH, FL 33404

## New Principal Place of Business:

2100 45TH STREET  
A6  
WEST PALM BEACH, FL 33407

## Current Mailing Address:

155 E BLUE HERON BLVD. #407  
RIVERIA BEACH, FL 33404

## New Mailing Address:

2100 45TH STREET  
A6  
WEST PALM BEACH, FL 33407

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, WILLIE  
155 E BLUE HERON BLVD. #407  
RIVERIA BEACH, FL 33404 US

## Name and Address of New Registered Agent:

DAVIS, WILLIE  
2100 45TH STREET  
A6  
WEST PALM BEACH, FL 33407 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:

04/26/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DAVIS, WILLIE  
Address: 155 E BLUE HERON BLVD. #407  
City-St-Zip: RIVERIA BEACH, FL 33404

Title: MGRM ( ) Delete  
Name: HOLLAND, PATRICIA  
Address: 155 E BLUE HERON BLVD. #407  
City-St-Zip: RIVERIA BEACH, FL 33404

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DAVIS, WILLIE  
Address: 2100 45TH STREET, STE.A6  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM (X) Change ( ) Addition  
Name: HOLLAND, PATRICIA  
Address: 2100 45TH STREET, A6  
City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIE DAVIS

MGR

04/26/2008

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