

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101730

FILED
Apr 15, 2009
Secretary of State

Entity Name: DAVIS SOFTWARE CONSULTING LLC

Current Principal Place of Business:

7401 19TH AVE. N.
7401 19TH AVE. N., FL 33710 US

New Principal Place of Business:

7401 19TH AVE. N.
SAINT PETERBURG, FL 33710 US

Current Mailing Address:

7401 19TH AVE. N.
7401 19TH AVE. N., FL 33710 US

New Mailing Address:

10324 OUT ISLAND DRIVE
TAMPA, FL 33615 US

FEI Number: 26-1291807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, KENT L
Address: 7401 19TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33710 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, KENT L
Address: 10324 OUT ISLAND DRIVE
City-St-Zip: TAMPA, FL 33615 US

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: KENT L. DAVIS

MGR,

04/15/2009

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