

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124174

FILED
Feb 19, 2010
Secretary of State

Entity Name: DAVIS RETAIL ENTERPRISES, LLC

Current Principal Place of Business:

1639 PARKSIDE CIRCLE
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

1639 PARKSIDE CIR
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 41-2265312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAVIS, RICHARD K
1639 PARKSIDE CIR
NICEVILLE, FL 32578 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
Name: DAVIS, RICHARD K
Address: 1639 PARKSIDE CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM
Name: DAVIS, EVON C
Address: 1639 PARKSIDE CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

I hereby 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: RICHARD K. DAVIS

MGRM

02/19/2010

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