

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000765

FILED
Apr 21, 2009
Secretary of State

Entity Name: DAVIDSON PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1073 WILSON STREET
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 484
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 39-2069188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, JAMES W SR.
1073 WILSON STREET
MOORE HAVEN, FL 33471 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: DAVIDSON, JAMES W SR.
Address: 1073 WILSON ST
City-St-Zip: MOORE HAVEN, FL 33471

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIDSON, JAMES W SR.
Address: 1073 WILSON ST
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: MGR () Change (X) Addition
Name: DAVIDSON, PAROLYN M
Address: 1073 WILSON ST
City-St-Zip: MOORE HAVEN, FL 33471 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: JAMES W. DAVIDSON, SR.

MGRM

04/21/2009

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