

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008556

FILED
Jan 19, 2009
Secretary of State

Entity Name: MIKE DAVIDSON PROPERTIES, LLC

Current Principal Place of Business:

9650 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

PO BOX 8670
JACKSONVILLE, FL 32239

New Mailing Address:

FEI Number: 26-2029547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A, SUITE 104
PONTE VERDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BUCKINGHAM, WILLIAM T
9650 ATLANTIC BLVD
JACKSONVILLE, FL 32225 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: WILLIAM T. BUCKINGHAM

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: BOATWRIGHT, FIELD D
Address: 9650 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225 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: FIELD D BOATWRIGHT

P

01/19/2009

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