

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009420

FILED
Apr 28, 2011
Secretary of State

Entity Name: DAVIS WELLNESS GROUP, LLC

Current Principal Place of Business:

616 OAKFIELD DR.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

616 OAKFIELD DR.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-1845593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J ESQ.
791 W LUMSDEN RD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DAVIS, TODD A
616 OAKFIELD
BRANDON, FL 33511 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: TODD A. DAVIS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, TODD A
Address: 3414 SAN PEDRO ST.
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: DAVIS, CHRISTOPHER B
Address: 3303 W. LAWN AVE.
City-St-Zip: TAMPA, FL 33611

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: TODD A. DAVIS

MGRM

04/28/2011

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