

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020145

FILED
Feb 21, 2011
Secretary of State

Entity Name: DAVISON HOLDINGS, LLC

Current Principal Place of Business:

2 JOSEPH TUCK COURT
AURORA, ON L4G 7T5 CA

New Principal Place of Business:

Current Mailing Address:

2 JOSEPH TUCK COURT
AURORA, ON L4G 7T5 CA

New Mailing Address:

FEI Number: 71-1050717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIN, ANDREW W
1820 RINGLING BLVD
SARASOTA, FL 34236 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: SEMLER-DAVISON, SARAH
Address: 2 JOSEPH TUCK COURT
City-St-Zip: AURORA, ON L4G 7T5 CA

Title: MGRM
Name: DAVISON, GREG
Address: 2 JOSEPH TUCK COURT
City-St-Zip: AURORA, ON L4G 7T5 CA

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: GREG DAVISON

MGRM

02/21/2011

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