2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027808

Entity Name: GAIL DAVENPORT, LLC

FILED Jun 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 CYPRESS RUN 16 PILOT PLACE

HAINES CITY, FL 33844 WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

6 CYPRESS RUN 16 PILOT PLACE

HAINES CITY, FL 33844 WINTER HAVEN, FL 33881

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVENPORT, GAIL DAVENPORT, GAIL 6 CYPRESS RUN 16 PILOT PLACE

HAINES CITY, FL 33844 US WINTER HAVEN, FL 33881 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: 06/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DAVENPORT, GAIL
 Name:
 DAVENPORT, GAIL

 Address:
 6 CYPRESS RUN
 Address:
 16 PILOT PLACE

City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: WINTER HAVEN, FL 33881

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: GAIL DAVENPORT MS. 06/26/2009