

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039732

FILED
May 27, 2009
Secretary of State

Entity Name: REX DAVIS, LLC

Current Principal Place of Business:

10638 HEATHER LANE
PANAMA CITY, FL 32404 US

New Principal Place of Business:

1907 N. SHERMAN AVENUE
PANAMA CITY, FL 32405 US

Current Mailing Address:

10638 HEATHER LANE
PANAMA CITY, FL 32404 US

New Mailing Address:

1907 N. SHERMAN AVENUE
PANAMA CITY, FL 32405 US

FEI Number: 26-2462493 FEI Number Applied For () FEI Number Not Applicable () 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:

DAVIS, REX M
10638 HEATHER LANE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

DAVIS, REX M
1907 N SHERMAN AVENUE
PANAMA CITY, FL 32405 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:

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, REX M
Address: 10638 HEATHER LANE
City-St-Zip: PANAMA CITY, FL 32404 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, REX M
Address: 1907 N SHERMAN AVENUE
City-St-Zip: PANAMA CITY, FL 32405 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: REX M. DAVIS

MR.

05/27/2009

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