

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046402

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: JIM DAVIS PROPERTIES, LLC.

## Current Principal Place of Business:

1516 25TH ST.  
NICEVILLE, FL 32578 US

## New Principal Place of Business:

## Current Mailing Address:

1516 25TH ST.  
NICEVILLE, FL 32578 US

## New Mailing Address:

FEI Number: 26-2646138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CMC INTERNATIONAL ACQUISITIONS & HOLDINGS  
6574 NORTH STATE ROAD 7  
#401  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

DAVIS, JAMES  
1516 25TH ST  
NICEVILLE, FL 32578 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: JAMES DAVIS

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DAVIS, JAMES  
Address: 1516 25TH ST.  
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM ( ) Delete  
Name: DAVIS, EDITH  
Address: 1516 25TH ST.  
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM ( ) Delete  
Name: DAVIS, JAMES P II  
Address: 1516 25TH ST.  
City-St-Zip: NICEVILLE, FL 32578 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES DAVIS

MGRM

04/22/2009

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