2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046402

Entity Name: JIM DAVIS PROPERTIES, LLC.

FILED Jan 07, 2010 Secretary of State

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

1516 25TH ST.

NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

1516 25TH ST.

NICEVILLE, FL 32578 US

FEI Number: 26-2646138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM DAVIS, JAMES Name:

Address: 1516 25TH ST.

City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM Name: DAVIS, EDITH Address: 1516 25TH ST.

City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM

DAVIS, JAMES P II Name: Address: 1516 25TH ST.

City-St-Zip: NICEVILLE, FL 32578 US

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 Statues.

SIGNATURE: JAMES DAVIS **MGRM** 01/07/2010