

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053922

FILED
Apr 23, 2009
Secretary of State

Entity Name: DAVIS MARKETING GROUP, LLC

Current Principal Place of Business:

1083 SUTOR ROAD
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

1083 SUTOR ROAD
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 26-2722889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DONNELL
1083 SUTOR ROAD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

DAVIS SR., DONNELL L
1083 SUTOR ROAD
TALLAHASSEE, FL 32311 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: DONNELL L. DAVIS SR.

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, DONNELL
Address: 1083 SUTOR ROAD
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS SR, DONNELL L
Address: 1083 SUTOR ROAD
City-St-Zip: TALLAHASSEE, FL 32311

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: DONNELL L. DAVIS SR.

MGRM

04/23/2009

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