

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054563

FILED
Jan 12, 2010
Secretary of State

Entity Name: LAURANCE B. & MELISSA S. DAVIS, L.L.C.

Current Principal Place of Business:

408 POMPANO STREET
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4662
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-2741184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGNDARY DRIVE, SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: DAVIS, LAURANCE B JR.
Address: POST OFFICE BOX 4662
City-St-Zip: SEASIDE, FL 32459

Title: MGR
Name: DAVIS, MELISSA S
Address: POST OFFICE BOX 4662
City-St-Zip: SEASIDE, FL 32459

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 Statutes.

SIGNATURE: LAURANCE B DAVIS, JR

MGR

01/12/2010

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