

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055503

FILED
Jan 16, 2009
Secretary of State

Entity Name: NORTH DAVIS HIGHWAY INVESTORS, LLC

Current Principal Place of Business:

801 WEST ROMANA STREET
PENSACOLA, FL 32501

New Principal Place of Business:

801 WEST ROMANA STREET
PENSACOLA, FL 32502

Current Mailing Address:

801 WEST ROMANA STREET
PENSACOLA, FL 32501

New Mailing Address:

801 WEST ROMANA STREET
PENSACOLA, FL 32502

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGS & LANE, A REGISTERED LLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WILLIAMS, CHAD A
Address: 801 W ROMANA ST
City-St-Zip: PENSACOLA, FL 32502

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: CHAD WILLIAMS

MGR

01/16/2009

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