

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070206

FILED  
May 04, 2009  
Secretary of State

Entity Name: DAVIS PROCESSING & CONSULTING, LLC

## Current Principal Place of Business:

642 RUGBY STREET  
ORLANDO, FL 32804

## New Principal Place of Business:

2050 N. FORSYTH ROAD  
SUITE B  
ORLANDO, FL 32807

## Current Mailing Address:

642 RUGBY STREET  
ORLANDO, FL 32804

## New Mailing Address:

2050 N. FORSYTH ROAD  
SUITE B  
ORLANDO, FL 32807

FEI Number: 07-8002417      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DAVIS, GREGORY S  
642 RUGBY STREET  
ORLANDO, FL 32804      US

## Name and Address of New Registered Agent:

DAVIS, GREGORY S  
2050 N. FORSYTH ROAD  
SUITE B  
ORLANDO, FL 32807      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:

05/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DAVIS, GREGORY S  
Address: 5260 MAUNA LOA LANE  
City-St-Zip: ORLANDO, FL 32812

Title: MGRM ( ) Delete  
Name: DAVIS, ANGELIQUE  
Address: 5260 MAUNA LOA LANE  
City-St-Zip: ORLANDO, FL 32812

Title: MGRM ( ) Delete  
Name: LEVELL, JOAN C  
Address: 7920 EDGELAKE DRIVE  
City-St-Zip: ORLANDO, FL 32822

## 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: GREGORY S. DAVIS

MR

05/04/2009

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