

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092968

Entity Name: DE DAVIS FAMILY, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

C/O KAREN W. DAVIS
617 NORTH MARYLAND AVENUE
PLANT CITY, FL 33563

New Principal Place of Business:

C/O KAREN W. DAVIS
607 NORTH MARYLAND AVENUE
PLANT CITY, FL 33563

Current Mailing Address:

C/O KAREN W. DAVIS
617 NORTH MARYLAND AVENUE
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES C II, ESQ.
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 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: DAVIS, DONALD E
Address: 1206 WILLIAMS RD
City-St-Zip: PLANT CITY, FL 33565 US

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: DONALD E DAVIS

MGR

04/15/2009

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