

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092968

Entity Name: DE DAVIS FAMILY, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAVIS, JAMES C II, ESQ.
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, DONALD E
Address: 1206 WILLIAMS RD
City-St-Zip: PLANT CITY, FL 33565 US

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: DONALD E DAVIS

MGR

04/15/2011

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