2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102738

Entity Name: NATHAN DAVIS FINANCIAL SERVICES LLC

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9600 CASA MAR CIRCLE 9819 MAR LARGO CIRCLE FT MYERS, FL 33919 FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

9600 CASA MAR CIRCLE 9819 MAR LARGO CIRCLE FT MYERS, FL 33919 FT MYERS, FL 33919

FEI Number: 26-4426735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, NATHAN S
9600 CASA MAR CIRCLE
FT MYERS, FL 33919 US
DAVIS, NATHAN S
9819 MAR LARGO CIRCLE
FT MYERS, FL 33919 US
FT MYERS, FL 33919 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: 03/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 DAVIS, NATHAN S

 Address:
 9819 MAR LARGO CIRCLE

 City-St-Zip:
 FT MYERS, FL 33919

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 Statues.

SIGNATURE: NATHAN DAVIS PRES 03/04/2012