

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111396

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE DAVIES LAW FIRM, LLC

Current Principal Place of Business:

126 EAST JEFFERSON ST.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

126 EAST JEFFERSON ST.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 90-0444712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, KATHLEEN S
925 SOUTH SEMORAN BOULEVARD
SUITE 110-A
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DAVIES, KATHLEEN S
126 EAST JEFFERSON STREET
ORLANDO, FL 32801 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: KATHLEEN S. DAVIES

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIES, KATHLEEN S
Address: 925 SOUTH SEMORAN BOULEVARD, SUITE 110-A
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIES, KATHLEEN S
Address: 126 EAST JEFFERSON STREET
City-St-Zip: ORLANDO, FL 32801 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: KATHLEEN S. DAVIES

MGR

04/30/2009

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