2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031254

Entity Name: RICHARD V. DAVIS, LLC

FILED Apr 11, 2011 Secretary of State

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

244 WALLINE LOOP

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P.O. BOX 4744

SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-4379431 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:

BRAD CONGLETON CPA, INC
50 UPTOWN GRAYTON CIRCLE
#15

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
#15

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DAVIS, RICHARD V Address: 244 WALLINE LOOP

City-St-Zip: SANTA ROSA BEACH, FL 32459 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 Statues.

SIGNATURE: BRAD CONGLETON RA 04/11/2011