

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039193

FILED
Mar 11, 2010
Secretary of State

Entity Name: DAVIES CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

1600 COUNTY ROAD
4535
WHITEWRIGHT, TX 75491 US

New Principal Place of Business:

1600 COUNTY ROAD 4535
WHITEWRIGHT, TX 75491 US

Current Mailing Address:

1600 COUNTY ROAD
4535
WHITEWRIGHT, TX 75491 US

New Mailing Address:

1600 COUNTY ROAD 4535
WHITEWRIGHT, TX 75491 US

FEI Number: 26-4820204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MGRM
Name: DAVIES, SCOTT
Address: 1600 COUNTY ROAD 4535
City-St-Zip: WHITEWRIGHT, TX 75491 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: SCOTT DAVIES

MGRM

03/11/2010

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