

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049702

FILED
Feb 17, 2011
Secretary of State

Entity Name: DAVIS INVESTMENT MANAGEMENT LLC

Current Principal Place of Business:

505 N PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

505 N PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-0219377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT B
505 N PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 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: DAVIS, ROBERT B MGMEM
Address: 505 N PARK AVENUE, SUITE 201
City-St-Zip: WINTER PARK, FL 32789 RO

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: ROBERT B DAVIS

MR

02/17/2011

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