2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052626

Entity Name: HH DAVIDSON ENTERPRISES

FILED Jan 05, 2010 Secretary of State

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

2061 KING TARPON PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

2061 KING TARPON PUNTA GORDA, FL 33955

FEI Number: 27-0442408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DAVIDSON, MILLICENT DAVIDSON, MILLICENT S 2061 KING TARPON 2061 KING TARPON PUNTA GORDA, FL 33955 US PUNTA GORDA, FL 33955 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: MILLICENT S DAVIDSON

01/05/2010 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR

DAVIDSON, MILLICENT S Name: Address: 2061 KING TARPON City-St-Zip: PUNTA GORDA, FL 33955

Title: MGR

Name: DAVIDSON, HOWARD H Address: 2061 KING TARPON City-St-Zip: PUNTA GORDA, FL 33955

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: MILLICENT S DAVIDSON **MGR** 01/05/2010