2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080412

Entity Name: LEE MARIE DAVIS LLC

FILED Feb 25, 2010 Secretary of State

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

203 8TH ST

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

203 8TH ST

NEW SMYRNA BEACH, FL 32168

FEI Number: 27-0790093 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:

JENKINS, DAVID 1061 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32171 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: DAVIS, LISA Address: 203 8TH ST

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: LISA DAVIS MGR 02/25/2010