2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086463

Entity Name: DAVIES & RAMIREZ, LLC

FILED Apr 27, 2010 Secretary of State

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

761 MARJON AVENUE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

761 MARJON AVENUE DUNEDIN, FL 34698

FEI Number: 27-0851804 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:

DAVIE, PATRICIA J
761 MARJON AVENUE
DUNEDIN, FL 34698 US
DAVIES, PATRICIA J
761 MARJON AVENUE
DUNEDIN, FL 34698 US
DUNEDIN, FL 34698 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: PATRICIA J. DAVIES 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVIES, PATRICIA J Address: 761 MARJON AVENUE City-St-Zip: DUNEDIN, FL 34698

Title: MGRM

 Name:
 RAMIREZ, JANET D

 Address:
 761 MARJON AVENUE

 City-St-Zip:
 DUNEDIN, FL 34698

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: PATRICIA J. DAVIES MGR 04/27/2010