

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000014476

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** DAVIS & DAVIS HOLDINGS, LLC.

**Current Principal Place of Business:**

3134 ASHGROVE ROAD  
JACKSONVILLE, FL 32226

**New Principal Place of Business:**

**Current Mailing Address:**

3134 ASHGROVE ROAD  
JACKSONVILLE, FL 32226

**New Mailing Address:**

**FEI Number:** 27-1554509

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BEACHES BOOKKEEPING, INC.  
820 14TH STREET WEST  
ATLANTIC BEACH, FL 32233 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:** MGR  
**Name:** DAVIS, SHANAYA A  
**Address:** 3134 ASHGROVE ROAD  
**City-St-Zip:** JACKSONVILLE, FL 32226

**Title:** MGRM  
**Name:** SULLIVAN, ROLLINE H  
**Address:** 8513 HOWELL DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32208

**Title:** MGRM  
**Name:** SULLIVAN, VICTOR D JR  
**Address:** 8513 HOWELL DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32208

**Title:** MGR  
**Name:** DAVIS, JOHN W JR.  
**Address:** 3134 ASHGROVE ROAD  
**City-St-Zip:** JACKSONVILLE, FL 32226

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:** ROLLINE SULLIVAN

MGRM

04/26/2012

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