2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076064

Entity Name: H.D. DAVIS, L.L.C.

FILED Jan 09, 2011 Secretary of State

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

3 VILANO COURT PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

3 VILANO COURT PALM COAST, FL 32137

FEI Number: 27-6110050 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:

CHIUMENTO, MICHAEL D III CHIUMENTO & GUNTHARP, PA 145 CITY PLACE, SUITE 301 PALM COAST, FL 32164 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:
 HEBER, SANDRA

 Address:
 3 VILANO COURT

 City-St-Zip:
 PALM COAST, FL
 32137

Title: MGR

Name: BRIMMER, BLAIR
Address: 2135 MULSANNE DR.
City-St-Zip: ZIONSVILLE,, IN 46077

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: SANDRA HEBER MGR. 01/09/2011