2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113999

Entity Name: DENNIS L. DAVIS "LLC"

FILED Apr 29, 2011 Secretary of State

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

777 LEMON AVE.

SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

777 LEMON AVE.

SEBRING, FL 33870 US

FEI Number: 27-3619814 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:

DAVIS DELUXE DESIGNS 777 LEMON AVE SEBRING, FL 33870 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: OWNE

 Name:
 DAVIS, DENNIS L

 Address:
 777 LOMON AVE

 City-St-Zip:
 SEBRING, FL 33870

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: DENNIS L DAVIS OWNE 04/29/2011