

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126732

Entity Name: PAUL DAVIES LLC

FILED  
Apr 02, 2011  
Secretary of State

**Current Principal Place of Business:**

8168 BOAT HOOK LOOP  
UNIT 729  
WINDERMERE, FL 34786 US

**New Principal Place of Business:**

**Current Mailing Address:**

43 WELLAND CRESCENT  
ELMTREE  
STOCKTON ON TEES, UK TS19 0UT UK

**New Mailing Address:**

FEI Number: 27-4212038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OWNER TAX AND ACCOUNTING SERVICE LLC  
8168 BOAT HOOK LOOP  
STE 729  
WINDERMERE, FL 34786 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: MGRM  
Name: DAVIES, PAUL A SR  
Address: 43 WELLAND CRESCENT  
City-St-Zip: ELMTREE , STOCKTON ON TEES, UK TS19 0UT UK

Title: MGRM  
Name: DAVIES, HOLLY A MISS  
Address: 43 WELLAND CRESCENT  
City-St-Zip: ELMTREE , STOCKTON ON TEES, UK TS19 0UT UK

Title: MGRM  
Name: DAVIES, KAREN M MRS  
Address: 43 WELLAND CRESCENT  
City-St-Zip: ELMTREE , STOCKTON ON TEES, UK TS19 0UT UK

Title: MGRM  
Name: DAVIES, AIMIE K MISS  
Address: 43 WELLAND CRESCENT  
City-St-Zip: ELMTREE , STOCKTON ON TEES, UK TS19 0UT UK

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: PAUL DAVIES

MR

04/02/2011

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