

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126732

Entity Name: PAUL DAVIES LLC

FILED
Apr 19, 2012
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 (X)

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

04/19/2012

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