

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064200

FILED
May 21, 2012
Secretary of State

Entity Name: DAVIS AND DAVIS CONSTRUCTION LLC

Current Principal Place of Business:

330 HOLLYWOOD BLVD
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

1014 AIRPORT RD
SUITE 130
DESTIN, FL 32541

Current Mailing Address:

330 HOLLYWOOD BLVD
FORT WALTON BEACH, FL 32548

New Mailing Address:

P.O.BOX 1112
DESTIN, FL 32540

FEI Number: 45-2438615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, CHRIS
330 HOLLYWOOD BLVD
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

DAVIS, CHRIS
1014 AIRPORT RD.
SUITE 130
DESTIN, FL 32541 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: CHRIS DAVIS

05/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, CHRIS
Address: 1014 AIRPORT RD
City-St-Zip: DESTIN, FL 32541

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: CHRIS DAVIS

MGRM

05/21/2012

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