

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132515

FILED
Jan 13, 2012
Secretary of State

Entity Name: O.T. DAVIS MONUMENT COMPANY, LLC

Current Principal Place of Business:

14421 NW 186 LANE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

14421 NW 186 LANE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 45-3912565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, OTHO T JR.
14421 NW 186 LANE
WILLISTON, FL 32696 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: MGR
Name: DAVIS, OTHO T JR.
Address: 14421 NW 186 LANE
City-St-Zip: WILLISTON, FL 32696

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: OTHO T. DAVIS

MGR

01/13/2012

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