

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002194

FILED
Jul 01, 2005
Secretary of State

Entity Name: DAVIS DIAGNOSTICS, LLC

Current Principal Place of Business:

290 CLYDE MORRIS BLVD., SUITE C-1
ORMOND BEACH, FL 32173

New Principal Place of Business:

Current Mailing Address:

151 GULFSTREAM DRIVE
TEQUESTA, FL 33469

New Mailing Address:

136 GULFSTREAM DRIVE
TEQUESTA, FL 33469

FEI Number: 51-0420419 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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 () Delete
Name: DAVIS, WILLIAM J
Address: 121 NEW HAVEN BLVD.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, WILLIAM J
Address: 136 GULFSTREAM DRIVE
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM JEFFREY DAVIS

CEO

07/01/2005

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