

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000728

Entity Name: F.S. DAVIS, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

189 MAIN STREET
NORTH READING, MA 01864

New Principal Place of Business:

Current Mailing Address:

189 MAIN STREET
NORTH READING, MA 01864

New Mailing Address:

C/O CUSHING & DOLAN, PC
375 TOTTEN POND ROAD, SUITE 200
WALTHAM, MA 02451

FEI Number: 75-3119533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, FRANKLIN S
15780 GLENISLE WAY
FT MYERS, FL 33912 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 () Delete
Name: DAVIS, FRANKLIN S
Address: 15780 GLENISLE WAY
City-St-Zip: FT MYERS, FL 33912

Title: MGR () Delete
Name: LEIGHTON, CAROLYN A
Address: 37 GREEN ROAD
City-St-Zip: AMHERST, NH 03031

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARCHIBALD, MARILYN
Address: 189 MAIN STREET
City-St-Zip: NORTH READING, MA 01864

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CAL

MGR

06/15/2009

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