

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002682

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE GAW-DAVIS COMPANY LLC

Current Principal Place of Business:

111 WILLOW WOOD DRIVE
MT WASHINGTON, KY 40047

New Principal Place of Business:

111 WILLOW WOOD DRIVE
MT WASHINGTON, KY 40047 UN

Current Mailing Address:

111 WILLOW WOOD DRIVE
MT WASHINGTON, KY 40047

New Mailing Address:

FEI Number: 30-0088840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAW, SCOTT A
20213 LARINO LOOP
ESTERO, FL 33928 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: GAW, SCOTT A
Address: 111 WILLOW WOOD DRIVE
City-St-Zip: MT WASHINGTON, KY 40047

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: SCOTT A GAW

OWNE

04/10/2012

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