

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002682

Entity Name: THE GAW-DAVIS COMPANY LLC

Current Principal Place of Business:

111 WILLOW WOOD DRIVE
MT WASHINGTON, KY 40047

Current Mailing Address:

111 WILLOW WOOD DRIVE
MT WASHINGTON, KY 40047

FEI Number: 30-0088840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAW, SCOTT A
21379 VELINO LANE
ESTERO, FL 33928 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GAW, SCOTT A
Address 111 WILLOW WOOD DRIVE
City-State-Zip: MT WASHINGTON KY 40047

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT A GAW

PRESIDENT

04/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date