

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000605

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: DEVERE HOLDINGS, L.C.

## Current Principal Place of Business:

1654 FOLKSTONE ROAD  
TALLAHASSEE, FL 32312

## New Principal Place of Business:

1700 N. MONROE STREET  
11-126  
TALLAHASSEE, FL 32303

## Current Mailing Address:

1654 FOLKSTONE ROAD  
TALLAHASSEE, FL 32312

## New Mailing Address:

1700 N. MONROE STREET  
11-126  
TALLAHASSEE, FL 32303

FEI Number: 65-0883996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

READ, HASTINGS P  
1654 FOLKSTONE ROAD  
TALLAHASSEE, FL 32312 US

## Name and Address of New Registered Agent:

READ, HASTINGS P  
1700 N. MONROE STREET  
11-126  
TALLAHASSEE, FL 32303 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: HASTINGS READ

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: READ, HASTINGS P  
Address: 1654 FOLKSTONE ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM ( ) Delete  
Name: READ, ANNE  
Address: 1654 FOLKSTONE ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: READ, HASTINGS P  
Address: 1700 N. MONROE STREET, #11-126  
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM (X) Change ( ) Addition  
Name: READ, ANNE  
Address: 1700 N. MONROE STREET, #11-126  
City-St-Zip: TALLAHASSEE, FL 32303

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: ANNE READ

MGRM

04/30/2009

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