

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006068

FILED
Apr 09, 2005
Secretary of State

Entity Name: DEVOLUTION, L.L.C.

Current Principal Place of Business:

1431 S.W. 97TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

120 JACARANDA DR.
210
PEMBROKE PINES, FL 33025

Current Mailing Address:

1431 S.W. 97TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

120 JACARANDA DR.
210
PLANTATION, FL 33324

FEI Number: 65-1012312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PRESTON
1431 S.W. 97TH AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

WILLIAMS, PRESTON
120 JACARANDA DR.
210
PLANTATION, FL 33324 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:

04/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILLIAMS, PRESTON
Address: 1431 S.W. 97TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, PRESTON
Address: 120 JACARANDA DR. #210
City-St-Zip: PLANTATION, FL 33324

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: PRESTON WILLIAMS

MGRM

04/09/2005

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