

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000351

FILED
Apr 27, 2012
Secretary of State

Entity Name: DEVON SHIELD SHOPPING CENTER LTD. CO.

Current Principal Place of Business:

348 SUMMERVILLE LANE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470877
LAKE MONROE, FL 32747

New Mailing Address:

FEI Number: 04-3734913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACEY, OWEN
348 SUMMERVILLE LANE
SANFORD, FL 32771 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: MGRM
Name: TRACEY, OWEN
Address: 348 SUMMERVILLE LANE
City-St-Zip: SANFORD, FL 32771

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: OWEN TRACEY

MGRM

04/27/2012

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