2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016802

Entity Name: DEVLUGT PROPERTIES, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 WEST 37TH ST., STE. B ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

16924 BEAUCLAIRE CT TAVARES, FL 32778

FEI Number: 65-1194292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUTILIER, DEBRA A

14639 MUSKET FIRE LANE
ORLANDO, FL 32837 US

MCCARRON, DAVID J CPA
1900 N MILLS AVE
100
ORLANDO, FL 32803 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: DAVID J MCCARRON CPA 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCCARRON, DAVID J CPA

 Address:
 1900 N MILLS AVE SUITE 100

 City-St-Zip:
 ORLANDO, FL 32803

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 Statues.

SIGNATURE: DAVID J MCCARRON CPA MGRM 04/27/2012