

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020212

FILED
Aug 19, 2006
Secretary of State

Entity Name: DEVECIA INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

10740 N PRESERVE WAY
SUITE 204
MIRAMAR, FL 33025

New Principal Place of Business:

10925 DAVID TAYLOR DRIVE
SUITE 100
CHARLOTTE, NC 28262

Current Mailing Address:

10740 N PRESERVE WAY
204
MIRAMAR, FL 33025

New Mailing Address:

1317 BERSHIRE LANE
CHARLOTTE, NC 28262

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: DWYER, DWIGHT A
Address: 10740 N PRESERVE WAY #204
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: AUSTIN JR., DEVERELL A
Address: 10740 N PRESERVE WAY #204
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: OMALLY, NADIA
Address: 10740 N PRESERVE WAY #204
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: SMALL, PAULINE P
Address: 10740 N PRESERVE WAY #204
City-St-Zip: MIRAMAR, FL 33025

Title: CEO () Delete
Name: AUSTIN, DEVERELL A
Address: 10740 N PRESERVE WAY #204
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: OMALLY, NADINE A
Address: 10740 N PRESERVE WAY #204
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DWYER, DWIGHT A
Address: 1317 BERSHIRE LANE
City-St-Zip: CHARLOTTE, NC 33025

Title: MGRM (X) Change () Addition
Name: AUSTIN JR., DEVERELL A
Address: 1317 BERSHIRE LANE
City-St-Zip: CHARLOTTE, NC 28262

Title: MGRM (X) Change () Addition
Name: OMALLY, NADIA
Address: 1317 BERSHIRE LANE
City-St-Zip: CHARLOTTE, NC 28262

Title: MGRM (X) Change () Addition
Name: SMALL, PAULINE P
Address: 1317 BERSHIRE LANE
City-St-Zip: CHARLOTTE, NC 28262

Title: CEO (X) Change () Addition
Name: AUSTIN, DEVERELL A
Address: 1317 BERSHIRE LANE
City-St-Zip: CHARLOTTE, NC 28262

Title: MGRM (X) Change () Addition
Name: OMALLY, NADINE A
Address: 1317 BERSHIRE LANE
City-St-Zip: CHARLOTTE, NC 28262

I hereby certify that the information supplied with this filing does not qualify for the 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: NADIA OMALLY

MGRM

08/19/2006

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