2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052882

Entity Name: DEVON INVESTMENT, LLC

FILED Apr 27, 2012 Secretary of State

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

24330 SANPIPER ISLE WAY SUITE 401D

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

24330 SANPIPER ISLE WAY SUITE 401

BONITA SPRINGS, FL 34134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HOH, HELGA E 24330 SANPIPER ISLE WAY # 401 BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUNNY FL. INVESTMENT, INC
Address: 24330 SANDPIPER ISLE WAY, # 401
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: SUNNY FLORIDA INVESTMENTS, INC MGRM 04/27/2012