

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004138

Entity Name: DEVCO, L.L.C.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

45 BAYSIDE PARK
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN T WELCH
4400 E HWY 20, 304 MERCHANTS WALK
NICEVILLE, FL 32578

New Mailing Address:

45 BAYSIDE PARK
DESTIN, FL 32550

FEI Number: 20-0651535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, STEVEN T
4400 E HWY 20, 304 MERCHANTS WALK
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

LITTLE, CECIL D
45 BAYSIDE PARK
DESTIN, FL 32550 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: CECIL LITTLE

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LITTLE, CECIL D
Address: 45 BAYSIDE PARK
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CECIL LITTLE

MGR

03/10/2008

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