

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006655

Entity Name: DEVERETT GROUP LLC

FILED
Mar 25, 2006
Secretary of State

Current Principal Place of Business:

5070 D LAKE CATALINA DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DR
STE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1053321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVERETT, HOWARD
5070 D LAKE CATALINA DRIVE
BOCA RATON, FL 33496 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: MGR () Delete
Name: EVERETT, HOWARD D
Address: 50700 LAKE CATALINA DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVERETT, HOWARD
Address: 50700 LAKE CATALINA DR
City-St-Zip: BOCA RATON, FL 33496

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: HOWARD DEVERETT

MGR

03/25/2006

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