

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006655

Entity Name: DEVERETT GROUP LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

5070 D LAKE CATALINA DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

2385 EXECUTIVE CENTER DR
STE 100
BOCA RATON, FL 33431

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:

DEVERETT, HOWARD
2385 EXECUTIVE CENTER DR
STE100
BOCA RATON, FL 33431 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: HOWARD DEVERETT

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVERETT, HOWARD
Address: 2385 EXECUTIVE CENTER DR
City-St-Zip: BOCA RATON, FL 33431

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: HOWARD DEVERETT

MGR

04/29/2007

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