2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019705

Entity Name: DEVON FAMILY ENTERPRISES, LLC

FILED Mar 08, 2011 Secretary of State

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

676 WEST PROSPECT RD FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

676 WEST PROSPECT RD FT LAUDERDALE, FL 33309

FEI Number: 20-0878121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEVON, JEFFREY 676 WEST PROSPECT RD FT LAUDERDALE, FL 33309 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: MGR

 Name:
 DEVON, JEFFREY

 Address:
 676 W PROSPECT RD

 City-St-Zip:
 FT LAUDERDALE, FL 33309

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: JEFFREY DEVON MGR 03/08/2011