

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021685

Entity Name: DEVON A. PORCELLA, P.L.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1711 GREGORY LAKE ROAD
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

100 S. DIXIE HIGHWAY
SUITE 305
WEST PALM BEACH, FL 33401

Current Mailing Address:

1711 GREGORY LAKE ROAD
LAKE CLARKE SHORES, FL 33406

New Mailing Address:

100 S. DIXIE HIGHWAY
SUITE 305
WEST PALM BEACH, FL 33401

FEI Number: 01-0809951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCELLA, DEVON A
1711 GREGORY LAKE ROAD
LAKE CLARKE SHORES, FL 33406 US

Name and Address of New Registered Agent:

PORCELLA, DEVON A
100 S. DIXIE HIGHWAY
SUITE 305
WEST PALM BEACH, FL 33401 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:

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORCELLA, DEVON A
Address: 1711 GREGORY LAKE ROAD
City-St-Zip: LAKE CLARKE SHORES, FL 33406

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORCELLA, DEVON A
Address: 100 S. DIXIE HIGHWAY, SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33401

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: DEVON A. PORCELLA

MGR

01/10/2006

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