2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026042

Entity Name: DEVON PROPERTIES, LLC

FILED Apr 29, 2008 Secretary of State

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

1880 STARKEY RD LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

1880 STARKEY RD LARGO, FL 33771 US

FEI Number: 20-1004686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GASH, DEAN 1880 STARKEY RD LARGO, FL 33771 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GASH, DEAN
 Name:

 Address:
 2620 MEADOWOOD DR
 Address:

 City-St-Zip:
 NEW PORT RICHY, FL 34655 US
 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: DEAN D. GASH MGRM 04/29/2008