## 2006 LIMITED LIABILITY COMPANY

CTTY-ST-ZIP

## **ANNUAL REPORT** FILED. Jan 20, 2006 08:00 AM **DOCUMENT # L04000041767** Secretary of State DEVONSHIRE ON THE BAY, LLC Mailing Address Principal Place of Business 1601 BELVEDERE ROAD STE, 407 SOUTH 1601 BELVEDERE ROAD STE. 407 SOUTH WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 01102006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1198495 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required The second of th 6. Name and Address of Current Registered Agent DO NOT WRITE MEYER, WILLIAM A 1601 BELVEDERE ROAD STE. 407 SOUTH IN THIS SPACE WEST PALM BEACH, FL 33406 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE MEYER, WILLIAM A NAME 1601 BELVEDERE ROAD STE, 407 SOUTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE The second secon NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME The series that the series and the series of STREET ADDRESS CITY - ST - ZIP STREET ADDRESS

SIGNATURE: William A (561) 689-6602 Meyer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.