2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000041767

1. Entity Name

DEVONSHIRE ON THE BAY, LLC



FILED Feb 22, 2007 08:00 AM Secretary of State

Principal Place of Business

1601 BELVEDERE ROAD STE. 407 SOUTH WEST PALM BEACH, FL 33406

Mailing Address

1601 BELVEDERE ROAD STE. 407 SOUTH WEST PALM BEACH, FL 33406



01092007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1198495 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MEYER, WILLIAM A 1601 BELVEDERE ROAD STE. 407 SOUTH WEST PALM BEACH, FL 33406

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SIGNATURE Signature (viped or orinted name of racisfored agent and title if applicable (NOTE Rocistered Agent signature reculred when reinstature).		 to the based or printed some of conjectured annut and the Handlands	(NOTE: Renistared Anent signal, re-renisted when renerating)	DATE	
Signature. lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) DATE	\cdot	 notive hand as printed come of conjete and appeal and the Management	(NOTE: Registered Ament stone), re-required when remetating)	DATE	

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MEYER, WILLIAM A 1601 BELVEDERE ROAD STE. 407 SOUTH WEST PALM BEACH, FL 33406
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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 their rify 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 received or trustee employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/15/07

561-689-6600