

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074816

Entity Name: DEVONSHIRE, LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

920 W. ZEPHYR STREET
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1975
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 20-2149123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAISTED, ROBERT
920 W. ZEPHYR STREET
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

PLAISTED, ROBERT E MR.
920 W. ZEPHYR STREET
INVERNESS, FL 34450 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: ROBERT E. PLAISTED

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P/D () Delete
Name: PLAISTED, ROBERT E
Address: 920 W. ZEPHYR ST.
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES:

Title: P/D (X) Change () Addition
Name: PLAISTED, ROBERT E MR.
Address: 920 W. ZEPHYR ST.
City-St-Zip: INVERNESS, FL 34450

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: ROBERT E. PLAISTED

MR.

03/26/2007

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