2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074816

Entity Name: DEVONSHIRE, LLC

FILED Mar 17, 2010 Secretary of State

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

920 W. ZEPHYR STREET INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

P. O. BOX 1975 INVERNESS, FL 34451

FEI Number: 20-2149123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P/D

 Name:
 PLAISTED, ROBERT E MR.

 Address:
 920 W. ZEPHYR ST.

 City-St-Zip:
 INVERNESS, FL 34450

I hereby 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 Statues.

SIGNATURE: ROBERT E. PLAISTED P/D 03/17/2010