

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024342

FILED
May 21, 2009
Secretary of State

Entity Name: DEVOS BROTHERS INVESTMENTS, LLC

Current Principal Place of Business:

1666 VILLAGE GREEN DRIVE
UNIT 1
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

203 OLIVE AVE
PORT ST. LUCIE, FL 34952

New Mailing Address:

142 SW PISCES TERRACE
PORT ST. LUCIE, FL 34984

FEI Number: 20-3071998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEVOS, KARL J
1666 VILLAGE GREEN DRIVE
UNIT 1
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

DEVOS, KARL J
142 SW PISCES TERRACE
PORT ST. LUCIE, FL 34984 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:

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEVOS, KEVIN J
Address: 203 OLIVE AVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM () Delete
Name: DEVOS, KARL J
Address: 203 OLIVE AVE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DEVOS, KARL J
Address: 142 SW PISCES TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34984

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: KARL J. DEVOS

MGRM

05/21/2009

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