

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072016

Entity Name: DEVCO, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

1815 CORDOVA RD STE 210
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1815 CORDOVA RD STE 210
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1198743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES MCCULLA, INC.
1818 CORDOVA RD
STE 209OR
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MEDITERRANEAN VILLAGE, INC.
1815 CORDOVA RD
STE 210
FT LAUDERDALE, FL 33316 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: MEDITERRANEAN VILLAGE, INC.

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: JAMES MCCULLA, INC.,
Address: 1815 CORDOVA RD STE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: MEDITERRANEAN VILLAGE, INC.
Address: 1815 CORDOVA RD STE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

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

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: MEDITERRANEAN VILLAGE, INC.

MGRM

01/23/2009

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