

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085760

Entity Name: DEVONSHIRE PARK, LLC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 49586  
SARASOTA, FL 34230

## New Principal Place of Business:

50 CENTRAL AVE.  
1702  
SARASOTA, FL 34236

## Current Mailing Address:

P.O. BOX 49586  
SARASOTA, FL 34230

## New Mailing Address:

FEI Number: 20-4948545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAVARY, JOHNSON S JR.  
1990 MAIN STREET, SUITE 700  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

KAPLAN, MARVIN I MGR  
50 CENTRAL AVE.  
1702  
SARASOTA, FL 34236 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: MARVIN KAPLAN

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KAPLAN, MARVIN  
Address: P.O. BOX 49586  
City-St-Zip: SARASOTA, FL 34230

Title: MGR ( ) Delete  
Name: SHANKS, RUSSELL J  
Address: 420 LEXINGTON AVENUE, SUITE 2020  
City-St-Zip: NEW YORK, NY 10170

## 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: MARVIN KAPLAN

MGR

04/15/2009

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