

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085760

Entity Name: DEVONSHIRE PARK, LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

50 CENTRAL AVE.
1702
SARASOTA, FL 34236

New Principal Place of Business:

5309 29TH STREET EAST
ELLENTON, FL 34222

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:

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

Name and Address of New Registered Agent:

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

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

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 Statutes.

SIGNATURE: MARVIN KAPLAN

MGR

04/06/2010

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