

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085760

Entity Name: DEVONSHIRE PARK, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5309 29TH STREET EAST
ELLENTON, FL 34222

New Principal Place of Business:

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:

KAPLAN, MARVIN I MGR
5309 29TH STREET EAST
ELLENTON, FL 34222 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

04/19/2011

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

04/19/2011

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