

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093257

FILED
Jan 07, 2010
Secretary of State

Entity Name: DEVONSHIRE AT WELLINGTON GREEN, LLC

Current Principal Place of Business:

1601 BELVEDERE RD
407 S
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1601 BELVEDERE RD
407 S
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-3654611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, WILLIAM A
1601 BELVEDERE RD 407 S
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MEYER, WILLIAM A
1601 BELVEDERE RD
407 S
WEST PALM BEACH, FL 33406 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEYER, WILLIAM A
Address: 1601 BELVEDERE RD 407S
City-St-Zip: WEST PALM BEACH, FL 33406

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: WILLIAM A. MEYER

MGRM

01/07/2010

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