2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112671

Entity Name: DEVON ISLAND, LLC

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6597 NICHOLAS BLVD 1604 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

11 RIVERHILLS TOLEDO, OH 43623

FEI Number: 20-3826874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEISHER, EUGENE 4041 GULFSHORE BLVD. N BLDG. SAVOY #203 NAPLES, FL 34103 US FLEISHER, EUGENE 4041 GULFSHORE BLVD. N BLDG. SAVOY #111 NAPLES, FL 34103 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: 03/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FLEISHER, TAMARA
 Name:

 Address:
 6597 NICHOLAS BLV, # 1604
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 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: TAMARA FLEISHER MM 03/22/2009