2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000408

Entity Name: DEVO CONSULTING, LLC

FILED Apr 28, 2010 Secretary of State

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

13014 N DALE MABRY HWY 17820 US HIGHWAY 41 N

#339 LUTZ, FL 33549 US TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

13014 N DALE MABRY HWY 17820 US HIGHWAY 41 N #339 LUTZ, FL 33549 US TAMPA, FL 33618 US

FEI Number: 20-4416075 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:

WEATHERFORD, GREGORY P
13014 N DALE MABRY HWY
#339
TAMPA, FL 33618 US

WEATHERFORD, GREGORY P
17820 US HIGHWAY 41 N
LUTZ, FL 33549 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: 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WEATHERFORD, GREGORY P

 Address:
 17820 US HIGHWAY 41 N

 City-St-Zip:
 LUTZ, FL 33549 US

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 Statues.

SIGNATURE: GREGORY P WEATHERFORD MGRM 04/28/2010