2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000408

Entity Name: DEVO CONSULTING, LLC

FILED Feb 09, 2011 Secretary of State

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

17820 US HIGHWAY 41 N LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

17820 US HIGHWAY 41 N LUTZ, FL 33549 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 17820 US HIGHWAY 41 N LUTZ, FL 33549 US STACY BIEDRZYCKI RENDUELES 2047 OSPREY LANE SUITE C 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: STACY BIEDRZYCKI RENDUELES 02/09/2011

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 02/09/2011