

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029663

FILED
Jul 03, 2008
Secretary of State

Entity Name: DEVRIES LLC

Current Principal Place of Business:

159 WINDSONG WAY
TITUSVILLE, FL 32780

New Principal Place of Business:

289 HARMONY LANE
TITUSVILLE, FL 32780

Current Mailing Address:

159 WINDSONG WAY
TITUSVILLE, FL 32780

New Mailing Address:

289 HARMONY LANE
TITUSVILLE, FL 32780

FEI Number: 20-4494253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEVRIES, TAMARA M
159 WINDSONG WAY
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

DEVRIES, TAMARA M
289 HARMONY LANE
TITUSVILLE, FL 32780 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: _____

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEVRIES, TAMARA M
Address: 159 WINDSONG WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR () Delete
Name: DEVRIES, LOUIS M
Address: 159 WINDSONG WAY
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVRIES, TAMARA M
Address: 289 HARMONY LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR (X) Change () Addition
Name: DEVRIES, LOUIS M
Address: 289 HARMONY LANE
City-St-Zip: TITUSVILLE, FL 32780

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 M DEVRIES

MGR

07/03/2008

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