

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073136

FILED
Apr 22, 2008
Secretary of State

Entity Name: DEVCON SERVICES GROUP, LLC.

Current Principal Place of Business:

39 SECOND COURT
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2353
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-5256068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, SHANNON
39 2ND COURT
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

HOWELL, SHANNON
39 SECOND COURT
SANTA ROSA BEACH, FL 32459 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWELL, SHANNON
Address: 39 SECOND CT
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: SHANNON HOWELL

MGRM

04/22/2008

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