

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080234

Entity Name: DEVARDANO, L.L.C.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

777 SOUTH HARBOUR ISLAND BLVD.
SUITE 215
TAMPA, FL 33602 US

New Principal Place of Business:

1168 HAMILTON ST
SUITE 400
VANCOUVER, BC V6B2S2 CA

Current Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD.
SUITE 215
TAMPA, FL 33602 US

New Mailing Address:

PO BOX 418
TAMPA, FL 33601 US

FEI Number: 20-5420292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

VILLAREAL, JOE
701 SEAGATE DR
TAMPA, FL 33602 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: JOE VILLAREAL

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S () Delete
Name: NELSON, DANA
Address: 777 S. HARBOUR ISLAND BLVD, SUITE 215
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLAREAL, JOE
Address: 701 SEAGATE DR
City-St-Zip: TAMPA, FL 33602 US

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: JOE VILLAREAL

MGR

01/29/2008

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