

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096665

FILED
May 08, 2007
Secretary of State

Entity Name: DEVERE FINANCIAL SERVICES, L.L.C.

Current Principal Place of Business:

6363 TAFT STREET
102
HOLLYWOOD, FL 33024 US

Current Mailing Address:

7040 W. PALMETTO PK. RD.
498
BOCA RATON, FL 33433 US

New Principal Place of Business:

7040 W. PALMETTO PK. RD.
498
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-5325012 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:

WHITTAKER, ANDREW D
6363 TAFT STREET
102
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

WHITTAKER, ANDREW D
7040 W. PALMETTO PK. RD.
498
BOCA RATON, FL 33433 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: ANDREW D. WHITTAKER

05/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WHITTAKER, ANDREW D
Address: 6363 TAFT STREET # 102
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DIR () Delete
Name: CHAPMAN, LINDA
Address: 6363 TAFT STREET #102
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGR (X) Delete
Name: PETERKIN, FERN
Address: 6363 TAFT STREET #102
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM (X) Delete
Name: WHITTAKER, DAVID D
Address: 7040 W. PALMETTO PK. RD., #498
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: WHITTAKER, ANDREW D
Address: 7040 W. PALMETTO PK. RD.
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Change () Addition
Name: WHITTAKER, DAVID
Address: 7040 W. PALMETTO PK. RD.
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW D. WHITTAKER

P

05/08/2007

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