

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070970

Entity Name: DEVALLO PROPERTIES, LLC

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

2006 N.E. 32ND CT.
37
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2006 N.E. 32ND CT.
37
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4701 NE 21ST AVENUE
4
FT. LAUDERDALE, FL 33308

New Mailing Address:

4701 NE 21ST AVENUE
4
FT. LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DEVALLE, KELLY C
2006 N.E. 32ND CT.
37
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

DEVALLE, KELLY C
4701 NE 21ST AVENUE
4
FT. LAUDERDALE, FL 33308 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:

07/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEVALLE, KELLY C
Address: 2006 N.E. 32ND CT. #37
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVALLE, KELLY C
Address: 4701 NE 21ST AVE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: KELLY DEVALLE

MGR

07/22/2009

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