

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126907

FILED
Jan 26, 2009
Secretary of State

Entity Name: DEVIES INVESTMENT GROUP INTERNATIONAL LLC

Current Principal Place of Business:

26650 ROSEWOOD POINTE CIRCLE STE. 204
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

26650 ROSEWOOD POINTE CIRCLE
STE 204
BONITA SPRINGS, FL 34135 US

New Mailing Address:

26650 ROSEWOOD POINTE CIRCLE STE. 204
BONITA SPRINGS, FL 34135 US

FEI Number: 35-2320699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, BRUCE
649 5TH AVE. SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEVIES, DENNIS J
Address: 26650 ROSEWOOD POINTE CIRCLE STE. 204
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: DENNIS DEVIES

MR

01/26/2009

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