2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126907

Entity Name: DEVIES INVESTMENT GROUP INTERNATIONAL LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEVIES, DENNIS J

Address: 26650 ROSEWOOD POINTE CIRCLE STE. 204

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: F

Name: IVAN, JANOS R

Address: 26650 ROSEWOOD POINTE CIRCLE STE. 204

City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby 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 Statues.

SIGNATURE: DENNIS DEVIES MGR 04/13/2010