

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000126907

FILED
Nov 04, 2011
Secretary of State

Entity Name: DEVIES INVESTMENT GROUP INTERNATIONAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 35-2320699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Title: PRES
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 Statutes.

SIGNATURE: DENNIS DEVIES

MR

11/04/2011

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