

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104816

FILED
Feb 10, 2009
Secretary of State

Entity Name: DEVITO PROPERTIES, LLC

Current Principal Place of Business:

2745 SR 580
SUITE 103
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2745 SR 580
SUITE 103
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 26-4010550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILIP K
1505 N FLORIDA AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DEVITO, MICHAEL J
2745 SR 580
103
CLEARWATER, FL 33761 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: MICHAEL J. DEVITO

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEVITO, MICHAEL J
Address: 2745 SR 580 SUITE 103
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DEVITO, MICHAEL J
Address: 2745 SR 580 SUITE 103
City-St-Zip: CLEARWATER, FL 33761 US

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: MICHAEL J. DEVITO

PRES

02/10/2009

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