2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011562

Entity Name: DEVITO 1315, LLC

FILED Apr 04, 2011 Secretary of State

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

470 BOSTON POST ROAD WESTON, MA 02493 US

Current Mailing Address: New Mailing Address:

470 BOSTON POST ROAD WESTON, MA 02493 US

FEI Number: 26-4223499 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:

BOYES, WILLIAM E ESQ. 3300 PGA BOULEVARD SUITE 600 PALM BEACH GARDENS, FL 33410 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: MGRM

Name: DEVITO, RICHARD A SR.
Address: 470 BOSTON POST ROAD
City-St-Zip: WESTON, MA 02493 US

Title: MGRM

 Name:
 DEVITO, EILEEN F

 Address:
 470 BOSTON POST ROAD

 City-St-Zip:
 WESTON, MA 02493 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: EILEEN F. DEVITO MGRM 04/04/2011