

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011562

FILED
Mar 12, 2012
Secretary of State

Entity Name: DEVITO 1315, LLC

Current Principal Place of Business:

470 BOSTON POST ROAD
WESTON, MA 02493 US

New Principal Place of Business:

Current Mailing Address:

470 BOSTON POST ROAD
WESTON, MA 02493 US

New Mailing Address:

FEI Number: 26-4223499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: EILEEN F. DEVITO

MGRM

03/12/2012

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