2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033011

Entity Name: DEVONSHIRE CUSTOM HOMES, LLC

FILED Jan 14, 2010 Secretary of State

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

3412 W. BAY TO BAY BLVD. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3412 W. BAY TO BAY BLVD. TAMPA, FL 33629

FEI Number: 26-4608731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GIBBONS, GARY A LAYTON, JOSHUA B 3321 HENDERSON BLVD. 3412 BAY TO BAY BLVD. TAMPA, FL 33609 US TAMPA, FL 33629 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: JOSHUA B. LAYTON 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LAYTON, JOSHUA B Address: 3412 W. BAY TO BAY BLVD. City-St-Zip: TAMPA, FL 33629

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: JOASHUA B. LAYTON MGR 01/14/2010