2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115522

Entity Name: DEVCO CONSTRUCTION MANAGEMENT, LLC

FILED Mar 18, 2011 Secretary of State

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

509 GUISANDO DE AVILA SUITE 200 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

509 GUISANDO DE AVILA 200 TAMPA, FL 33613

FEI Number: 27-1445064 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:

STRALEY, MARK K 100 E MADISON STREET SUITE 300 SUITE 300 TAMPA, FL 33602 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: MGR

Name: BUCK, DONALD A
Address: 808 TARAY DE AVILA
City-St-Zip: TAMPA, FL 33613

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: DONALD A BUCK MGR 03/18/2011