2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000401

Entity Name: DEVIL'S DEN, L.C.

FILED May 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5390 N.E. 180TH AVE. WILLISTON, FL 32696 **Current Mailing Address: New Mailing Address:** 5390 N.E. 180TH AVE WILLISTON, FL 32696 FEI Number: 59-3373106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHWIEBERT, KEN 173 N. MAIN STREET WILLISTON, FL 32696 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SCHWIEBERT, KENNETH Name: Name: 173 N. MAIN ST. Address: Address: City-St-Zip: WILLISTON, FL 32696 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition WEBBER, RAYMOND Name: Name: Address: 8604 N.W. 4TH PLACE Address: City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RIFE, BEN Name: Name: 6330 SW 13TH ST. #7 Address: Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WEBER, BARRY Name: Address: 5331 COMMERCIAL WAY, STE. 201 Address: City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HOLT, DONNA Name: Name: 1590 NE WILLIAMSON BOULEVARD Address: Address: City-St-Zip: BEND, OR 97701 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JOHNSON, BEN Name: Name: Address: 5010 E 68TH STREET, SUITE 104 Address: TULSA, OK 74136 City-St-Zip: City-St-Zip:

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: KENNETH SCHWIEBERT MGRM 05/23/2009