

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000000605

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: DEVERE HOLDINGS, L.C.

Current Principal Place of Business:

606 SE 9TH AVE.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

701 SE 9TH ST.
FT. LAUDERDALE, FL 33316

Current Mailing Address:

757 SE 17TH ST., PMB 808
FT. LAUDERDALE, FL 33316

New Mailing Address:

757 SE 17TH ST.
PMB 808
FT. LAUDERDALE, FL 33316

FEI Number: 65-0883996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

READ, HASTINGS P
757 N.W. 17TH AVENUE, PMB 808
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

READ, HASTINGS P
757 S.E 17TH STREET,
PMB 808
FT. LAUDERDALE, FL 33316 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: HASTINGS READ

04/30/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: READ, HASTINGS P
Address: 606 SE 9TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: READ, ANNE
Address: 606 SE 9TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: READ, HASTINGS P
Address: 701 SE 9TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM (X) Change () Addition
Name: READ, ANNE
Address: 701 SE 9TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HASTINGS READ

MGRM

04/30/2002

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