

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000605

FILED
May 01, 2008
Secretary of State

Entity Name: DEVERE HOLDINGS, L.C.

Current Principal Place of Business:

757 SOUTHEAST 17TH STREET
808
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1654 FOLKSTONE ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

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

New Mailing Address:

1654 FOLKSTONE ROAD
TALLAHASSEE, FL 32312

FEI Number: 65-0883996 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:

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

Name and Address of New Registered Agent:

READ, HASTINGS P
1654 FOLKSTONE ROAD
TALLAHASSEE, FL 32312 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

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: READ, HASTINGS P
Address: 757 SE 17TH STREET, #808
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: READ, ANNE
Address: 757 SE 17TH STREET, #808
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: READ, HASTINGS P
Address: 1654 FOLKSTONE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM (X) Change () Addition
Name: READ, ANNE
Address: 1654 FOLKSTONE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: HASTINGS READ

MGRM

05/01/2008

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