

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000605

Entity Name: DEVERE HOLDINGS, L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1654 FOLKSTONE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

1700 N. MONROE STREET
11-126
TALLAHASSEE, FL 32303

Current Mailing Address:

1654 FOLKSTONE ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

1700 N. MONROE STREET
11-126
TALLAHASSEE, FL 32303

FEI Number: 65-0883996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READ, HASTINGS P
1654 FOLKSTONE ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

READ, HASTINGS P
1700 N. MONROE STREET
11-126
TALLAHASSEE, FL 32303 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

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: READ, HASTINGS P
Address: 1700 N. MONROE STREET, #11-126
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM (X) Change () Addition
Name: READ, ANNE
Address: 1700 N. MONROE STREET, #11-126
City-St-Zip: TALLAHASSEE, FL 32303

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: ANNE READ

MGRM

04/30/2009

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