2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006637

Entity Name: DEVCO DEVELOPMENT LLC

FILED Mar 31, 2004 Secretary of State

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

2802 SYDNEY ROAD PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

P.O. BOX 2190 BRANDON, FL 33509

FEI Number: 59-3604448 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:

BURTON, STEVEN G
100 N. TAMPA ST., SUITE 3500
TAMPA, FL 33602 US
RASHID, SAM
2802 SYDNEY RD
PLANT CITY, FL 33566 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: SAM RASHID 03/31/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RASHID, SAM
 Name:

 Address:
 2802 SYDNEY RD.
 Address:

 City-St-Zip:
 PLANT CITY, FL 33567
 City-St-Zip:

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: SAM RASHID MGRM 03/31/2004