2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

SIGNATURE:

04 AUG -4 AM 10: 24 DOCUMENT # L03000010926 1. Entity Name DEVCON DEVELOPMENT, LLC SEOFE TAYY OF STAFE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address MH 222 U.S. HIGHWAY 1 SOUTH, SUITE 209 222 U.S. HIGHWAY 1 SOUTH, SUITE 209 TEQUESTA, FL 33469 TEQUESTA, FL 33469 Principal Place of Business 3. Mailing Address ■Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/03) 07212004 Chg-LLC City & State City & State 4. FEI Number Applied F 57-1157706 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BELLINGER, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 222 SOUTH U.S. HIGHWAY ONE, #209 TEQUESTA, FL 33469 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR MGR Addition TITS F 💢 Delete TITLE Change Roland G. La Bonte LABONTE FAMILY DYNASTY TRUST NAME 195 Regatta Dr. Jupiter, FL 33477 195 REGATTA DRIVE STREET ADDRESS STREET ADDRESS JUPITER, FL 334774012 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE Delete TITLE Change **Addition** Chad P. La Bonte add South U.S. Huy one, # a 09 NAME NAME STREET ADDRESS STREET ADDRESS Tequesta, FL 33469 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change **Addition** Richard P. Bellinger 22 South U. S. Hwy. One, # 209 NAMÉ NAME STREET ADDRESS STREET ADDRESS Tequesta, FL 33469 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addilion TITLE 400040265364 NAME STREET ADDRESS 08/18/04--01005--003 STREET ADDRESS **100.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. Thereby certify that the information supplied with this filling does not qualify 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 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. 7/22/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED