2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034923

Entity Name: DEVCON WILLOW LAKES, LLC

FILED Feb 01, 2007 Secretary of State

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

222 SOUTH U.S. HIGHWAY 1, SUITE 209 250 SOUTH CENTRAL BLVD. TEQUESTA, FL 33469

SUITE 207

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

222 SOUTH U.S. HIGHWAY 1, SUITE 209 250 SOUTH CENTRAL BLVD. TEQUESTA, FL 33469

SUITE 207

JUPITER, FL 33458

FEI Number: 20-0859908 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:

LABONTE, CHAD P LABONTE, CHAD P 222 SOUTH U.S. HIGHWAY 1, SUITE 209 250 SOUTH CENTRAL BLVD.

TEQUESTA, FL 33469 US SUITE 207 JUPITER, FL 33458 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: 02/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

LABONTE, ROLAND G LABONTE, ROLAND G Name: Name: Address: 195 REGATTA DRIVE Address: 250 SOUTH CENTRAL BLVD. #207

City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33458

(X) Change () Addition Title: MGR () Delete Title: MGR

Name: LABONTE, CHAD P Name: LABONTE, CHAD P

Address: 222 SOUTH US HWY ONE, STE, 209 Address: 250 SOUTH CENTRAL BLVD. #207

City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: CHAD P. LABONTE 02/01/2007