2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000106757

Entity Name: DEVCON REALTY, LLC

FILED Jul 20, 2007 Secretary of State

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

250 S CENTRAL BLVD 250 S CENTRAL BLVD SUITE 207 SUITE 207

JUPITER, FL 3458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

250 S CENTRAL BLVD SUITE 207 JUPITER, FL 33458

FEI Number: 38-3745939 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 250 S CENTRAL BLVD. 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LABONTE, CHAD P
 Name:

 Address:
 250 S CENTRAL BLVD STE 207
 Address:

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

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

 Name:
 LABONTE, ROLAND G
 Name:

 Address:
 250 S CENTRAL BLVD STE 207
 Address:

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

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

Name:BELLINGER, RICHARD PName:Address:250 S CENTRAL BLVD STE 207Address:City-St-Zip:JUPITER, FL 33458City-St-Zip:

 Name:
 MEASEY, CLYDE HARRY
 Name:
 DESILVA, JOSEPH W

 Address:
 250 S CENTRAL BLVD
 Address:
 250 S CENTRAL BLVD

 City-St-Zip:
 JUPITER, FL 3458
 City-St-Zip:
 JUPITER, FL 33458

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

 Name:
 DIETRICH, HONEY
 Name:

 Address:
 250 S CENTRAL BLVD STE 207
 Address:

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

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: CHAD LABONTE MGR 07/20/2007