

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031318

FILED
Jan 05, 2011
Secretary of State

Entity Name: DEVCON ASSET MANAGEMENT LLC

Current Principal Place of Business:

601 HERITAGE DRIVE
SUITE 113
JUPITER, FL 33458 US

New Principal Place of Business:

239 VIA PALACIO
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

601 HERITAGE DRIVE
SUITE 113
JUPITER, FL 33458 US

New Mailing Address:

239 VIA PALACIO
PALM BEACH GARDENS, FL 33418 US

FEI Number: 80-0381124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABONTE, CHAD P
601 HERITAGE DRIVE
SUITE 113
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LABONTE, CHAD P
239 VIA PALACIO
PALM BEACH GARDENS, FL 33418 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LABONTE, CHAD P
Address: 239 VIA PALACIO
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: LABONTE, ROLAND G
Address: 195 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33458 US

I hereby 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

MR

01/05/2011

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