2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003704

Entity Name: DEVCON TCI LTD CO

FILED Jan 05, 2012 Secretary of State

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

3165 SW 10TH STREET DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

3165 SW 10TH STREET DEERFIELD BEACH, FL 33442

FEI Number: 11-3808441 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:

CHELLGREN, DAVID 3165 SW 10TH STREET DEERFIELD BEACH, FL 33442 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:

Title: PCEO

Name: CHELLGREN, JON
Address: 3165 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CFO

 Name:
 CHELLGREN, DAVID

 Address:
 3165 SW 10TH STREET

 City-St-Zip:
 DEERFIELD BEACH, FL 33442

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 Statues.

SIGNATURE: DAVID S. CHELLGREN CFO 01/05/2012