

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001678

FILED
Apr 08, 2008
Secretary of State

Entity Name: AMCO PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

100 SOUTH DIXIE HWY SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

100 SOUTH DIXIE HWY SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0860399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZ, CLIFFORD I
ONE NORTH CLEMATIS ST
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MARULLI, ALFRED JR.
Address: 100 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ALFRED MARULLI

PRES

04/08/2008

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