

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017552

FILED  
May 04, 2007  
Secretary of State

Entity Name: ARCO FAMILY LIMITED LIABILITY COMPANY

## Current Principal Place of Business:

777 S. FLAGLER DR., STE. 800, WEST TOWER  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

11206 MARITIME COURT  
WELLINGTON, FL 33467

## Current Mailing Address:

777 S. FLAGLER DR., STE. 800, WEST TOWER  
WEST PALM BEACH, FL 33401

## New Mailing Address:

11206 MARITIME COURT  
WELLINGTON, FL 33467

FEI Number: 81-0614185      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

RUTHERFORD MULHALL, P.A.  
2600 N. MILITARY TRAIL, 4TH FLOOR  
BOCA RATON, FL 33431      US

## Name and Address of New Registered Agent:

CONVERY, JOHN M  
11206 MARITIME COURT  
WELLINGTON, FL 33467      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: JOHN M. CONVERY

05/04/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CONVERY, JOHN M  
Address: 777 S. FLAGLER DR., STE. 800, WEST TOWER  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Delete  
Name: CONVERY, ARLENE  
Address: 777 S. FLAGLER DR., STE. 800, WEST TOWER  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CONVERY, JOHN M  
Address: 11206 MARITIME COURT  
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM (X) Change ( ) Addition  
Name: CONVERY, ARLENE  
Address: 11206 MARITIME COURT  
City-St-Zip: WELLINGTON, FL 33467

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: JOHN M CONVERY

MGRM

05/04/2007

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