

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000084913

FILED
Feb 06, 2007
Secretary of State

Entity Name: AMCO PROPERTIES, LLC

Current Principal Place of Business:

201 N. ARMENIA AVE.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

201 N. ARMENIA AVE.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-1835168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTS, ANDREW J JR.,ESQ
201 N. ARMENIA AVE
TAMPA, FL 33609 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: P () Delete
Name: WETHERINGTON, KIMBALL W
Address: 2107 TRAPNELL RD
City-St-Zip: PLANT CITY, FL 33563

Title: 1VP () Delete
Name: HERNANDEZ, PEDRO M
Address: 16423 BURNISTON DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBALL W WETHERINGTON

P

02/06/2007

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