

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055090

FILED
Jul 07, 2008
Secretary of State

Entity Name: MILITELLO, CONCHA, JOHNSON PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1975 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

77 ALMERIA STREET
ST. AUGUSTINE, FL 32086

Current Mailing Address:

1975 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 32086

New Mailing Address:

P O BOX 4050
ST. AUGUSTINE, FL 32085

FEI Number: 20-2889599 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:

HALL, CHARLES E
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 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: MGRM () Delete
Name: MILITELLO, JAMES
Address: 260 REDFISH CREEK DR.
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGRM () Delete
Name: JOHNSON, RICHARD TRUSTEE
Address: 5184 OSCEOLA AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: CONCHA, JOSE
Address: 5440 SUNSET LANDING CR
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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

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 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: JAMES MILITELLO

MGRM

07/07/2008

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