

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067298

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** THE JAMES H. CONOVER PROPERTY MANAGEMENT CO., LLC

**Current Principal Place of Business:**

1366 AUGUSTINE DRIVE  
THE VILLAGES, FL 32159

**New Principal Place of Business:**

**Current Mailing Address:**

1366 AUGUSTINE DRIVE  
THE VILLAGES, FL 32159

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONOVER, JAMES H  
1366 AUGUSTINE DRIVE  
THE VILLAGES, FL 32159      US

**Name and Address of New Registered Agent:**

THE MILLHORN LAW FIRM  
13710 US HWY 441  
SUITE 100  
THE VILLAGES, FL 32159      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: ERIC C MILLHORN

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: CONOVER, JAMES H  
Address: 1366 AUGUSTINE DRIVE  
City-St-Zip: THE VILLAGES, FL 32159

Title: MGRM      ( ) Delete  
Name: CONOVER, CAROL H  
Address: 1366 AUGUSTINE DRIVE  
City-St-Zip: THE VILLAGES, FL 32159

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: THE JAMES H. CONOVER, TRUST  
Address: 1366 AUGUSTINE DRIVE  
City-St-Zip: THE VILLAGES, FL 32159

Title: MGRM      (X) Change ( ) Addition  
Name: THE CAROL H. CONOVER, TRUST  
Address: 1366 AUGUSTINE DRIVE  
City-St-Zip: THE VILLAGES, FL 32159

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 H. CONOVER

MGRM

04/30/2008

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