

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067298

FILED
Apr 11, 2010
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:

1366 AUGUSTINE DRIVE
THE VILLAGES, FL 32159 US

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:

THE MILLHORN LAW FIRM
13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 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
Name: THE JAMES H. CONOVER TRUST
Address: 1366 AUGUSTINE DRIVE
City-St-Zip: THE VILLAGES, FL 32159 US

Title: MGRM
Name: THE CAROL H. CONOVER TRUST
Address: 1366 AUGUSTINE DRIVE
City-St-Zip: THE VILLAGES, FL 32159 US

I hereby 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 04/11/2010

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