

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004031

FILED
Feb 28, 2008
Secretary of State

Entity Name: MICHAEL C. CONLEY, ARCHITECT, L.L.C.

Current Principal Place of Business:

12630 ASHGLEN DRIVE S
JACKSONVILLE, FL 32224

New Principal Place of Business:

1309 ST. JOHNS BLUFF ROAD N
SUITE A7
JACKSONVILLE, FL 32225

Current Mailing Address:

12620-3 BEACH BOULEVARD, PMB 165
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-4098901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, MICHAEL C
12620-3 BEACH BOULEVARD, PMB 165
JACKSONVILLE, FL 32246 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: MGMR () Delete
Name: CONLEY, MICHAEL C
Address: 12620-3 BEACH BOULEVARD, PMB 165
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

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: MICHAEL C CONLEY

MGMR

02/28/2008

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