

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058185

FILED
Apr 08, 2008
Secretary of State

Entity Name: CIVCO MANAGEMENT GROUP, LLC

Current Principal Place of Business:

127 WATERWAY AVE.
SATSUMA, FL 32189

New Principal Place of Business:

Current Mailing Address:

127 WATERWAY AVE.
SATSUMA, FL 32189

New Mailing Address:

FEI Number: 26-0294004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. KEITH M. SANDS, P.A.
4720 SALISBURY ROAD
SUITE 56
JACKSONVILLE, FL 32256 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: SHOFNER, HARLEY G
Address: 127 WATERWAY AVE.
City-St-Zip: SATSUMA, FL 32189

Title: MGRM () Delete
Name: HENDERSON, SHANE
Address: 127 WATERWAY AVE.
City-St-Zip: SATSUMA, FL 32189

Title: MGRM () Delete
Name: CLAIRDAY, BRIAN
Address: 127 WATERWAY AVE.
City-St-Zip: SATSUMA, FL 32189

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: HARLEY SHOFNER

MGMR

04/08/2008

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