2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 02, 2008
Secretary of State

DOCUMENT# L07000102447

Entity Name: AMECO PROPERTIES, LLC

Current Principal Place of Business:

4755 TECHNOLOGY WAY SUITE #208
BOCA RATON, FL 33487

New Principal Place of Business:

4755 TECHNOLOGY WAY SUITE #208
BOCA RATON, FL 33431

Current Mailing Address:

4755 TECHNOLOGY WAY SUITE #208
BOCA RATON, FL 33487

New Mailing Address:

4755 TECHNOLOGY WAY SUITE #208
BOCA RATON, FL 33431

FEI Number: 26-1289395 **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:

NEWMAN, THOMAS L
1877 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: MCCALL, HOWARD E JR
Address: 485 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete
Name: MCCALL, PATRICIA F
Address: 485 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: HOWARD E. MCCALL, JR. MGRM 07/02/2008

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