2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102447

Entity Name: AMECO PROPERTIES, LLC

Current Principal Place of Business:

4755 TECHNOLOGY WAY SUITE #208

BOCA RATON, FL 33431

Current Mailing Address:

4755 TECHNOLOGY WAY SUITE #208 BOCA RATON, FL 33431

FEI Number: 26-1289395 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWMAN, THOMAS L 1877 SOUTH FEDERAL HIGHWAY BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC5133842006

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMCCALL, HOWARD EJRNameMCCALL, PATRICIA FAddress485 ROYAL PALM WAYAddress485 ROYAL PALM WAYCity-State-Zip:BOCA RATON FL 33432City-State-Zip:BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD E MCCALL JR

MANAGER

01/28/2013