

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090795

Entity Name: ACERTACORP L.L.C.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

8710 MIDNIGHT PASS ROAD #301B
SARASOTA, FL 34242

New Principal Place of Business:

8710 MIDNIGHT PASS ROAD #301B
301B
SARASOTA, FL 34242

Current Mailing Address:

8710 MIDNIGHT PASS ROAD #301B
SARASOTA, FL 34242

New Mailing Address:

8710 MIDNIGHT PASS ROAD #301B
301B
SARASOTA, FL 34242

FEI Number: 27-3457647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, DENIS
8710 MIDNIGHT PASS ROAD #301B
SARASOTA, FL 34242 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: MGR
Name: KEYES, DENIS
Address: 8710 MIDNIGHT PASS ROAD #301B
City-St-Zip: SARASOTA, FL 34242

Title: MGR
Name: RANDALL, JOHN
Address: 8710 MIDNIGHT PASS ROAD #301B
City-St-Zip: SARASOTA, FL 34242

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: DENIS KEYES

MGR

02/01/2011

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