

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052396

FILED
May 23, 2006
Secretary of State

Entity Name: ACACIA REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

9007 MOSSY OAK LANE
CLERMONT, FL 34711

New Principal Place of Business:

10429 LAKE LOUISA ROAD
CLERMONT, FL 34711

Current Mailing Address:

9007 MOSSY OAK LANE
CLERMONT, FL 34711

New Mailing Address:

10429 LAKE LOUISA ROAD
CLERMONT, FL 34711

FEI Number: 38-3707264 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:

BROST, COLLEEN
9007 MOSSY OAK LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BROST, COLLEEN
10429 LAKE LOUISA ROAD
CLERMONT, FL 34711 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: _____

05/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROST, COLLEEN
Address: 9007 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: LIMEHOUSE, FLORENCE
Address: 108 SPRING VALLEY RUN
City-St-Zip: BULLARD, TX 75757

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROST, COLLEEN
Address: 10429 LAKE LOUISA ROAD
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: COLLEEN BROST

MGRM

05/23/2006

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