2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000633

Entity Name: A.C.C. MANUFACTURING, LLC

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 LAKE WASHINGTON ROAD 1287 ETRUSCAN WAY

MELBOURNE, FL 32935 INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

1287 ETRUSCAN WAY 1287 ETRUSCAN WAY

MELBOURNE, FL 32937 INDIAN HARBOUR BEACH, FL 32937

FEI Number: 61-1334551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, LOUIS
1287 ETRUSCAN WAY

CAMPBELL, LOUIS
1287 ETRUSCAN WAY

INDIAN HARBOR BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 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: 01/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAMPBELL, LOUIS
 Name:

 Address:
 1287 ETRUSCAN WAY
 Address:

 City-St-Zip:
 INDIAN HARBOR BEACH, FL 32937
 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: LOUIS CAMPBELL MGRM 01/13/2009