

**2016 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M14000003756

Entity Name: ACP PALMETTO LLC

Current Principal Place of Business:

1 ELMCROFT ROAD
SUITE 500
STAMFORD, CT 06902

Current Mailing Address:

1 ELMCROFT ROAD
SUITE 500
STAMFORD, CT 06902 US

FEI Number: 47-1043993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KIMBERLY BAGGETT

05/17/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING DIRECTOR
Name BARRIE, JOHN
Address 1 ELMCROFT ROAD
 SUITE 500
City-State-Zip: STAMFORD CT 06902

Title MANAGING DIRECTOR OF ASSET
 MANAGEMENT
Name DEITELZWEIG, CRAIG
Address 1 ELMCROFT ROAD
 SUITE 500
City-State-Zip: STAMFORD CT 06902

Title AUTHORIZED SIGNOR
Name BEARD, JOSEPH G
Address 3100 MONTICELLO AVENUE
 SUITE 600
City-State-Zip: DALLAS TX 75205

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH G BEARD

AUTHORIZED SIGNOR

05/17/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date