

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 08, 2008
Secretary of State**

DOCUMENT# L01000000892

Entity Name: ACM, LLC

Current Principal Place of Business:

9660 WEST BAY HARBOR DR
2C
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

9660 WEST BAY HARBOR DR
2C
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 65-1069282 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:

Name and Address of New Registered Agent:

MCKINNEY, ALLYN C
9660 WEST BAY HARBOR DR
2C
BAY HARBOR ISLAND, FL 33154 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKINNEY, ALLYN C
Address: 9660 W BAY HARBOR DR # 2C
City-St-Zip: BAY HARBOR, FL 33154

Title: MGR () Delete
Name: HERRUP, BECKY
Address: P.O. BOX 54-7091
City-St-Zip: SURFSIDE, FL 331547091

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: ALLYN C. MCKINNEY

MGRM

07/08/2008

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