

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2011
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 ()

Name and Address of Current Registered Agent:

MCKINNEY, ALLYN C
9660 WEST BAY HARBOR DR
2C
BAY HARBOR ISLAND, FL 33154 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: MGRM
Name: MCKINNEY, ALLYN C
Address: 9660 W BAY HARBOR DR # 2C
City-St-Zip: BAY HARBOR, FL 33154

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

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: ALLYN C MCKINNEY

MGRM

02/16/2011

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