2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014174

Entity Name: ACRES OF HOPE AMERICA, LLC

FILED Apr 23, 2008 Secretary of State

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

P.O. BOX 49375 8701 BLIND PASS RD ST. PETERSBURG, FL 33743 SUITE 307B

ST. PETERSBURG, FL 33706

Current Mailing Address: New Mailing Address:

8701 BLIND PASS RD SUITE 307B SAINT PETERSBURG, FL 33706

FEI Number: 59-3746021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FISHER, SCOTT A 501 EAST KENNEDY BLVD. SUIITE 1700 TAMPA, FL 33602 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: ADDITIONS/CHANGES:

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

 Name:
 MORGAN, BARRY L
 Name:

 Address:
 8701 BLIND PASS ROAD 307-B
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33706
 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: BARRY L MORGAN MGRM 04/23/2008