2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016469

Entity Name: ACK-TEN GROUP, LLC

FILED Jan 05, 2007 Secretary of State

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

2404 B. S. SEACREST BLVD. BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

2404 B. S. SEACREST BLVD. BOYNTON BEACH, FL 33435

FEI Number: 65-1141015 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:

BLOCH, STUART E ESQ. LITTEN, JORDAN L

980 NORTH FEDERAL HIGHWAY, SUITE 412

BOCA RATON, FL 33496 US

2404B SOUTH SEACREST BLVD
BOYNTON BEACH, FL 33435 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: JORDAN LITTEN 01/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ACKERMAN, HOWARD
 Name:

 Address:
 2404 B. S. SEACREST BLVD.
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:

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

 Name:
 LITTEN, JORDAN
 Name:

 Address:
 2404 B. S. SEACREST BLVD.
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LITTEN, LORETTA
 Name:

 Address:
 2404 B. S. SEACREST BLVD.
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JORDAN LITTEN PRES 01/05/2007