

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016469

Entity Name: ACK-TEN GROUP, LLC

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2404 B. S. SEACREST BLVD.  
BOYNTON BEACH, FL 334356704 US

## Current Mailing Address:

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

## New Mailing Address:

2404 B. S. SEACREST BLVD.  
BOYNTON BEACH, FL 334356704 US

FEI Number: 65-1141015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LITTEN, JORDAN L  
2404B SOUTH SEACREST BLVD  
BOYNTON BEACH, FL 33435 US

## Name and Address of New Registered Agent:

LITTEN, JORDAN L  
2404B SOUTH SEACREST BLVD  
BOYNTON BEACH, FL 334356704 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:

01/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ACKERMAN, HOWARD  
Address: 2404 B. S. SEACREST BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM ( ) Delete  
Name: LITTEN, JORDAN  
Address: 2404 B. S. SEACREST BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR ( ) Delete  
Name: LITTEN, LORETTA  
Address: 2404 B. S. SEACREST BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33435

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ACKERMAN, HOWARD  
Address: 2404 B. S. SEACREST BLVD.  
City-St-Zip: BOYNTON BEACH, FL 334356704 US

Title: MGRM (X) Change ( ) Addition  
Name: LITTEN, JORDAN  
Address: 2404 B. S. SEACREST BLVD.  
City-St-Zip: BOYNTON BEACH, FL 334356704 US

Title: MGR (X) Change ( ) Addition  
Name: LITTEN, LORETTA  
Address: 2404 B. S. SEACREST BLVD.  
City-St-Zip: BOYNTON BEACH, FL 334356704 US

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: JORDAN LITTEN

MR.

01/04/2008

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