2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016469

Entity Name: ACK-TEN GROUP, LLC

FILED Jan 04, 2012 Secretary of State

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

2404 B. S. SEACREST BLVD. 2828 S. SEACREST BLVD. BOYNTON BEACH, FL 334356704 US

SUITE 202

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

2828 S. SEACREST BLVD. 2404 B. S. SEACREST BLVD

SUITE 202 BOYNTON BEACH, FL 334356704 US

BOYNTON BEACH, FL 33435 US

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:

LITTEN, JORDAN L LITTEN, JORDAN L 2828 S. SEACREST BLVD SUITE 202 2404B SOUTH SEACREST BLVD

BOYNTON BEACH, FL 334356704 US

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 01/04/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LITTEN, JORDAN Name:

Address: 2828 B. S. SEACREST BLVD., SUITE 202 City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGR

Name: LITTEN, LORETTA

Address: 2828 S. SEACREST BLVD., SUITE 202 City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGR

ACKERMAN, HOWARD Name:

2828 S. SEACREST BLVD., SUITE 202 Address: City-St-Zip: BOYNTON BEACH, FL 334356704 US

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 Statues.

SIGNATURE: JORDAN LITTEN **MGRM** 01/04/2012