

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020628

FILED
Jan 19, 2009
Secretary of State

Entity Name: ACA CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

121 SW 8TH ST
OCALA, FL 34471

New Principal Place of Business:

121 SW 8TH ST
OCALA, FL 344710951 US

Current Mailing Address:

121 SW 8TH ST
OCALA, FL 34471

New Mailing Address:

121 SW 8TH ST
OCALA, FL 344710951 US

FEI Number: 59-3758070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODING, W. JAMES III, ESQ
7 EAST SILVER SPRINGS BLVD.
SUITE 500
OCALA, FL 34470 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: MGR () Delete
Name: MANSFIELD, BARRY
Address: 112 NORTH EAST 12TH STREET
City-St-Zip: OCALA, FL 34470

Title: MGR () Delete
Name: AUSLEY, STEVE
Address: 1521 SE 36TH AVE. SUITE 1
City-St-Zip: OCALA, FL 34471

Title: MGR () Delete
Name: DUFFY, TODD M
Address: 112 NE 12TH ST
City-St-Zip: OCALA, FL 34470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANSFIELD, BARRY M
Address: 112 NORTH EAST 12TH STREET
City-St-Zip: OCALA, FL 34470 US

Title: MGR (X) Change () Addition
Name: AUSLEY, JAMES S
Address: 1521 SE 36TH AVE. SUITE 1
City-St-Zip: OCALA, FL 34471 US

Title: MGR (X) Change () Addition
Name: DUFFY, TODD M
Address: 121 SW 8TH ST
City-St-Zip: OCALA, FL 344710951 US

Title: MGR () Change (X) Addition
Name: AUSLEY, KENNETH C
Address: 1521 SE 36TH AVE. SUITE 1
City-St-Zip: OCALA, FL 34471 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: TODD M DUFFY

CEO

01/19/2009

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