

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003412

FILED
Mar 30, 2004
Secretary of State

Entity Name: A.C.C. ENTERPRISE FLORIDA REALTY #1, LLC

Current Principal Place of Business:

420 GLEN MEADOW LANE
NAPLES, FL 34105

New Principal Place of Business:

4910 TAMiami TRAIL N
SUITE 120
NAPLES, FL 34103

Current Mailing Address:

420 GLEN MEADOW LANE
NAPLES, FL 34105

New Mailing Address:

2924 WABASH AVE
TERRE HAUTE, IL 47803

FEI Number: 26-0058909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTTE, KEVIN R ESQ.
C/O PORTER, WRIGHT, ET AL
5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 341082709 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/MEMBERS:

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

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

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

Title: () Delete
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City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COCOZZOLI, ARTHUR F PRES
Address: 4920 BEECHWOOD CT
City-St-Zip: TERRE HAUTE, IN 47803

Title: MGRM () Change (X) Addition
Name: COCOZZOLI, CALISTA R VP
Address: 4920 BEECHWOOD CT
City-St-Zip: TERRE HAUTE, IN 47803

Title: MGRM () Change (X) Addition
Name: JONES, JOANN C SECR
Address: 135 PHOENIX
City-St-Zip: TERRE HAUTE, IN 47803

Title: MGRM () Change (X) Addition
Name: JONES, ROBERT D VP
Address: 135 PHOENIX
City-St-Zip: TERRE HAUTE, IN 47803

Title: MGRM () Change (X) Addition
Name: COCOZZOLI, MICHAEL A VP
Address: 3600 WILLOW RUN CT
City-St-Zip: TERRE HAUTE, IN 47802

Title: MGRM () Change (X) Addition
Name: LAFATA, TONY V MEMBER
Address: 7416 VALLERIE CT
City-St-Zip: TERRE HAUTE, IN 47802

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANN C. JONES

SECR

03/30/2004

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