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June 7, 2005

VIA UPS OVERNIGHT

FL Department of State
Division of Corporations
2670 Executive Center Circle
Suite 1000
Tallahassee, FL 32301

RE: A.C.C. Enterprise Florida Realty #1, LLC
A.C.C. Enterprise Florida Realty Marco Island, LLC

Dear Division of Corporations:

Enclosed please find the following relating to **A.C.C. Enterprise Florida Realty #1, LLC**:

1. 2005 Limited Liability Company Annual Report, Document # L04000016953;
2. Check #1257 for \$55.00 to cover the \$50.00 filing fee and \$5.00 fee for a Certificate of Status.

Additionally, you will find enclosed the following relating to **A.C.C. Enterprise Florida Realty Marco Island, LLC**:

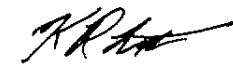
1. Statement of Change of Registered Office or Registered Agent for LLC
2. Check #1256 for the \$25.00 filing fee.

Please feel free to contact me at 239-659-5049 if you need any further information.
Thank you.

Division of Corporations
June 7, 2005
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Sincerely,

QUARLES & BRADY LLP


Kevin R. Lottes

KRL:kcl

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: A.C.C. Enterprise Florida Realty #1, LLC
2. The mailing address of the limited liability company is : 2900 Tamiami Trail North
Naples, FL 34103
3. Date of filing/registration in Florida 01/29/2003
4. Document number L03000003412

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Kevin R. Lottes, Esq., c/o Porter, Wright, Et Al
Name
5801 Pelican Bay Blvd., Suite 300
Address
Naples, FL 34108-2709
City, State and Zip

6. The name and address of the new registered agent and/or office:

Naples-Lawdock, Inc.
Name
1395 Panther Lane, Suite 300
Florida street address (P.O. Box NOT acceptable)
Naples, FL 34109 FL
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Arlene B. Casazza authorized representative
(Signature of a member or authorized representative of a member)

Arlene B. Casazza authorized representative
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

NAPLES-LAWDOCK, INC.
[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314