

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005102

Entity Name: ACRE INVESTORS, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

10920 BAYMEADOWS ROAD, SUITE 27-134
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10920 BAYMEADOWS ROAD, SUITE 27-134
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 65-1175688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKETT, TERRY MR.
9838-160 OLD BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LUCKETT, TERRY J MR.
9838-160 OLD BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 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: TERRY LUCKETT

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOGARTY, WAI L
Address: 9147 HAMPTON LANDING DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: HOGARTY, JOHN F
Address: 9147 HAMPTON LANDING DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOGARTY, WAI L MANAGER
Address: 9147 HAMPTON LANDING DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: HOGARTY, JOHN F MANAGER
Address: 9147 HAMPTON LANDING DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32256

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: JOHN F. HOGARTY

MGR

04/13/2009

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