2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010777

Entity Name: ACRH DEVELOPMENT, LLC

FILED Apr 26, 2004 Secretary of State

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

1037 22ND STREET SOUTH, STE. 101 BIRMINGHAM, AL 35205

Current Mailing Address: New Mailing Address:

1037 22ND STREET SOUTH, STE. 101 BIRMINGHAM, AL 35205

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWITZ, STEPHEN 3521 N. 53RD AVE. HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

tle: () Delete

Name:

Address: City-St-Zip: **ADDITIONS/CHANGES:**

Title: MGRM () Change (X) Addition Name: EHRENSTEIN, GABRIEL H MGRM

Date

Address: 6340 VIA TIERRA City-St-Zip: BOCA RATON, FL 33433

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: GABRIEL EHRENSTEIN MGRM 04/26/2004