

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014879

FILED
Apr 29, 2004
Secretary of State

Entity Name: ACV FAMILY SERVICES, L.L.C.

Current Principal Place of Business:

23730 PARK CENTER DRIVE
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4316
DOWLING PARK, FL 32064

New Mailing Address:

FEI Number: 65-1186343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOXLEY, JOHN
2320 N.E. 2ND STREET, STE. 4
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/MEMBERS:

Title: MGR () Delete
Name: KENNON, JUDGE T
Address: 13507 COUNTY ROAD 136
City-St-Zip: LIVE OAK, FL 32060

Title: MGR () Delete
Name: SHEPARD, ADRIAN
Address: 4912 S. COLLEGE ROAD
City-St-Zip: WILMINGTON, NC 28412

Title: MGR () Delete
Name: CHURCHHILL, DONALD
Address: 447 COURTNEY CIRCLE
City-St-Zip: SUGAR GROVE, IL 60554

Title: MGR () Delete
Name: HUMBLES, JAMES
Address: P.O.BOX 4307
City-St-Zip: DOWLING PARK, FL 32060

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNON, TOM
Address: 13507 COUNTY ROAD 136
City-St-Zip: LIVE OAK, FL 32060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CARTER, JERRY
Address: 10229 CR 136
City-St-Zip: LIVE OAK, FL 32060

Title: MGR () Change (X) Addition
Name: FENLASON, JOHN
Address: P. O. BOX 2828
City-St-Zip: RENTON, WA 98056

I hereby certify that the information supplied with this filing does not qualify 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: ADRIAN SHEPARD

MGR

04/29/2004

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