2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018043

Entity Name: ADVANCED CAPITAL RESOURCES, LLC

FILED Apr 28, 2009 Secretary of State

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

2200 CR 210 WEST

SUITE 108, BOX 318

JACKSONVILLE, FL 32259

2220 CR 210 WEST

STE 108, BOX 318

JACKSONVILLE, FL 32259

JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

 2200 CR 210 WEST
 2220 CR 210 WEST

 SUITE 108, BOX 318
 STE 108, BOX 318

 JACKSONVILLE, FL 32259
 JACKSONVILLE, FL 32259

FEI Number: 20-1950751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATHEWS, MONTY J 2133 WEST QUAY ROAD ST. AUGUSTINE, FL 32092 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 MATHEWS, MONTY J
 Name:

 Address:
 2133 WEST QUAY ROAD
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092
 City-St-Zip:

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: MONTY J. MATHEWS PRES 04/28/2009