2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2008
Secretary of State

DOCUMENT# L03000018778

Entity Name: ACONCAGUA PARTNERS, LLC

Current Principal Place of Business:

7790 VETERANS PARKWAY
SUITE A
COLUMBUS, GA 31909

New Principal Place of Business:

7790 VETERANS PARKWAY
SUITE B-1
COLUMBUS, GA 31909

Current Mailing Address:

7790 VETERANS PARKWAY
SUITE A
COLUMBUS, GA 31909

New Mailing Address:

7790 VETERANS PARKWAY
SUITE B-1
COLUMBUS, GA 31909

FEI Number: 71-0950412 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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/MANAGERS:

Title: MGRM ( ) Delete
Name: ALLEN, RANDOLPH M MGRM
Address: 7790 VETERANS PARKWAY, SUITE A
City-St-Zip: COLUMBUS, GA 31909

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ALLEN, RANDOLPH M MGRM
Address: 7790 VETERANS PARKWAY, SUITE B-1
City-St-Zip: COLUMBUS, GA 31909

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: RANDOLPH M. ALLEN MGRM 03/24/2008

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