2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034996

Entity Name: ACD, LLC

FILED Mar 19, 2009 Secretary of State

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

27749 FORESTER DRIVE 27883 HICKORY BLVD. BAREFOOT BEACH, FL 34134 BONITA BEACH, FL 34134

Current Mailing Address: New Mailing Address:

3200 TAMIAMI TRAIL NORTH, STE. 200 27883 HICKORY BLVD. NAPLES, FL 34103 BONITA BEACH, FL 34134

FEI Number: 05-0586483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LADEMAN, CARRIE E OTKE, RICHARD 27883 HICKORY BLVD.

NAPLES, FL 34103 US BONITA SPRINGS, FL 34134 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: RICHARD OTKE 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PALMER, CRAIG T
 Name:
 OTKE, RICHARD

 Address:
 27749 FORESTER DRIVE
 Address:
 27883 HICKORY BLVD.

 City-St-Zip:
 BAREFOOT BEACH, FL 34134
 City-St-Zip:
 BONITA BEACH, FL 34134

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: OTKE, RICHARD Name: SAUVE, ALAN C

Address: 2421 WEST EDGEWOOD DR. Address: 7873 COCO BAY DR.
City-St-Zip: JEFFERSON CITY, MO 65109 City-St-Zip: NAPLES, FL 34108

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SAUVE, ALAN C
 Name:

 Address:
 7873 COCO BAY DR.
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 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: RICHARD OTKE MGRM 03/19/2009