2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042278

FILED Jan 13, 2005 Secretary of State

Entity Name: A.C.C. ENTERPRISE FLORIDA REALTY REFERRAL, LLC

New Principal Place of Business: Current Principal Place of Business: 4910 TAMIAMI TRAIL NORTH SUITE 120 NAPLES, FL 34103 **Current Mailing Address: New Mailing Address:** 4910 TAMIAMI TRAIL NORTH SUITE 120 NAPLES, FL 34103 FEI Number: 20-0353431 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: NAPLES-LAWDOCK, INC 1395 PANTHER LANE, SUITE 300 NAPLES, FL 34109 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition COCOZZOLI, ARTHUR F Name: Name: Address: 4920 BEECHWOOD CT Address: City-St-Zip: TERRE HAUTE, IN 47803 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CAROZZA, ARLENE B Name: Address: 6611 CHESTNUT CIRCLE Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip:

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: ARTHUR COCOZZOLI MGR 01/13/2005