

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042278

FILED
Mar 31, 2008
Secretary of State

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

Current Principal Place of Business:

2900 TAMIAMI TRL N
NAPLES, FL 34103

New Principal Place of Business:

4720 ENTERPRISE AVE
507
NAPLES, FL 34103

Current Mailing Address:

2900 TAMIAMI TRL N
NAPLES, FL 34103

New Mailing Address:

9332 STATE ROAD 42
TERRE HAUTE, IN 47803

FEI Number: 20-0353431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 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: MGR () Delete
Name: COCOZZOLI, ARTHUR F
Address: 567 DEVILS LANE
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: JONES, JOANN C
Address: 2900 TAMIAMI TRL N
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COCOZZOLI, ARTHUR F
Address: 9332 STATE ROAD 42
City-St-Zip: TERRE HAUTE, IN 47803

Title: MGR (X) Change () Addition
Name: JONES, JOANN C
Address: 9332 STATE ROAD 42
City-St-Zip: TERRE HAUTE, IN 47803

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: JOANN C JONES

MGR

03/31/2008

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