

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042300

FILED  
Feb 13, 2008  
Secretary of State

Entity Name: ACACIA PROPERTIES, L.L.C.

**Current Principal Place of Business:**

4212 LEE BOULEVARD  
LEHIGH ACRES, FL 33971

**New Principal Place of Business:**

**Current Mailing Address:**

4212 LEE BOULEVARD  
LEHIGH ACRES, FL 33971

**New Mailing Address:**

FEI Number: 57-1192770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WANDERON, THOMAS  
809 WALKERBILT ROAD  
SUITE 5  
NAPLES, FL 34110 US

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

TAX, ACCOUNTING & FINANCIAL ASSOCIATES, IN  
809 WALKERBILT ROAD  
SUITE 5  
NAPLES, FL 34110 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: BENJAMIN J. COTTRELL

02/13/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NEWELL, PETER T  
Address: 4212 LEE BOULEVARD  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM ( ) Delete  
Name: NEWELL, FRANK DENNIS  
Address: 4212 LEE BOULEVARD  
City-St-Zip: NAPLES, FL 33971

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: F.D. NEWELL

PRES

02/13/2008

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