

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069179

FILED
Mar 26, 2009
Secretary of State

Entity Name: ACP COMPUTER TECHNOLOGIES LLC

Current Principal Place of Business:

4039 E CO HWY 30-A
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

42 BUSINESS CENTRE DRIVE
106
DESTIN, FL 32550

Current Mailing Address:

1102 E. NURSERY ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

42 BUSINESS CENTRE DRIVE
106
DESTIN, FL 32550

FEI Number: 20-1653074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFFITT, CHARLES J
1102 E. NURSERY ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PROFFITT, CHARLES J
42 BUSINESS CENTRE DRIVE
106
DESTIN, FL 32550 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: ANGELA R PROFFITT

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROFFITT, CHARLES J
Address: 1102 E. NURSERY ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: PROFFITT, ANGELA R
Address: 1102 E. NURSERY ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROFFITT, CHARLES J
Address: 42 BUSINESS CENTRE DRIVE #106
City-St-Zip: DESTIN, FL 32550

Title: MGR (X) Change () Addition
Name: PROFFITT, ANGELA R
Address: 42 BUSINESS CENTRE DRIVE #106
City-St-Zip: DESTIN, FL 32550

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: ANGELA R PROFFITT

MGR

03/26/2009

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