

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006143

Entity Name: ACL HOLDINGS, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1618 S.E. 12TH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2331 NE 28TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1618 S.E. 12TH COURT
FORT LAUDERDALE, FL 33316

New Mailing Address:

2331 NE 28TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 51-0534885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 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: MGRM () Delete
Name: BIANCULLI, LOUIS R JR
Address: 1618 S.E. 12TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: BIANCULLI, CHRISTOPHER
Address: 1618 S.E. 12TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: GRAY, ANTHONY
Address: 1618 S.E. 12TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIANCULLI, LOUIS R JR
Address: 2331 NE 28TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM (X) Change () Addition
Name: BIANCULLI, CHRISTOPHER
Address: 2331 NE 28TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM (X) Change () Addition
Name: GRAY, ANTHONY
Address: 2331 NE 28TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS R. BIANCULLI JR

MGRM

05/01/2006

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