## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015982

Entity Name: ACP OF ONTARIO, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4111 LAND O'LAKES BLVD. 2818 CYPRESS RIDGE BLVD SUITE 210 STE 200

LAND O'LAKES, FL 34639 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

4111 LAND O'LAKES BLVD.

SUITE 210

LAND O'LAKES, FL 34639

2818 CYPRESS RIDGE BLVD
STE 200
WESLEY CHAPEL, FL 33544

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 NORTH HIGHLAND AVENUE TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: KORPI, SCOTT M Name: KORPI, SCOTT M

 Address:
 4111 LAND O LAKES BLVD, STE 210
 Address:
 2818 CYPRESS RIDGE BLVD, STE 200

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: SCOTT M KORPI MGR 03/19/2009