

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072135

FILED
Apr 27, 2007
Secretary of State

Entity Name: ACI HOLDINGS, LLC

Current Principal Place of Business:

1823 SE 21ST STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1823 SE 21ST STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-3211929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSI, NICHOLAS T
1823 SE 21ST STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301-296 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: TERESE COULTHARD

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SASSI, NICK
Address: 1823 SE 21ST STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

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: NICK SASSI

MGRM

04/27/2007

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