2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072135

Entity Name: ACI HOLDINGS, LLC

FILED Mar 11, 2009 Secretary of State

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

1823 SE 21ST STREET 3911 SW 2ND AVE

CAPE CORAL, FL 33990 CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

1823 SE 21ST STREET 3911 SW 2ND AVE

CAPE CORAL, FL 33990 CAPE CORAL, FL 33914 US

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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD, SUITE 101 TALLAHASSEE, FL 32301 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rigo

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: P (X) Change () Addition

 Name:
 SASSI, NICK
 Name:
 SASSI, NICK

 Address:
 1823 SE 21ST STREET
 Address:
 3911 SW 2ND AVE

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:
 CAPE CORAL, FL 33914

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

 Name:
 Name:
 SASSI, NICK

 Address:
 Address:
 3911 SW 2ND AVE

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33914

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: NICHOLAS SASSI MGRM 03/11/2009