2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT #L05000077628** 04-23-2008 90125 034 ***138.75 1. Entity Name AC INVESTORS MANAGEMENT, LLC Mailing Address Principal Place of Business 60027273 444 SEABREEZE BLVD., SUITE 1000 444 SEABREEZE BLVD., SUITE 1000 DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-3848076 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. <u>Charles S. Lichtigman</u> GORNTO, L.A. JR, ESQ Street Address (P.O. Box Number is Not Acceptable) C/o Charles Wayne Properties, Inc. 149 S. RIDGEWOOD AVENUE, SUITE 550 DAYTONA BEACH, FL 32114 444 Seabreeze Blvd., Suite 1000 Daytona Beach Zig 201e1 8 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition LICHTIGMAN, CHARLES S NAME NAME STREET ADDRESS 444 SEABREEZE BLVD., SUITE 1000 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Channe ☐ Addition LIGHTMAN, EDWARD D NAME NAME STREET ADDRESS 444 SEABREEZE BLVD., SUITE 1000 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NATURE AND TYPED OR PRINTED NAME OF SIGNING MAN