

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111613

FILED
Jul 17, 2008
Secretary of State

Entity Name: AC INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

2614 STAR LAKE VIEW DR.
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

2614 STAR LAKE VIEW DR.
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 20-3943827 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:

Name and Address of New Registered Agent:

ABECIA, MIKEL
2614 STAR LAKE VIEW DR.
KISSIMMEE, FL 34747 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:

Title: MGR () Delete
Name: ABECIA, MIKEL
Address: 2614 STAR LAKE VIEW DR.
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR () Delete
Name: COTTIN, FERNANDO
Address: 2618 STAR LAKE VIEW DR.
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR (X) Delete
Name: VERRATTI, ZOPITO
Address: 4TA. AV. LOS PALOS GRANDES EDIF. CRISTAL
City-St-Zip: CARACAS, MIRANDA, MI 1070 VE

Title: MGR () Delete
Name: CLARETTI, CLAUDIO
Address: 1632 BEAR CROSSING CIRCLE
City-St-Zip: APOKA, FL 32703

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKEL ABECIA

MGRM

07/17/2008

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