

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111673

FILED
Jan 17, 2006
Secretary of State

Entity Name: ACP BRECKENRIDGE INVESTORS LLC

Current Principal Place of Business:

C/O AMERICA'S CAPITAL PARTNERS
444 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O AMERICA'S CAPITAL PARTNERS
444 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3821669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DUNNE, LORRI L COO
444 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: LORRI L. DUNNE, COO

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACP BRECKENRIDGE MAN, AGER LLC
Address: 444 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

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 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: ALLEN C. DEOLAZARRA

MGRM

01/17/2006

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