

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117034

Entity Name: ACG, LLC

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE
SUITE 1004
MIAMI, FL 33130

New Principal Place of Business:

4275 OLD BOYNTON RD.
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

10 SW SOUTH RIVER DRIVE
SUITE 1004
MIAMI, FL 33130

New Mailing Address:

4275 OLD BOYNTON RD.
BOYNTON BEACH, FL 33436 US

FEI Number: 04-3851257 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:

KONTOS, MARTHA BONILLA
4275 OLD BOYNTON RD.
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BONILLA-KONTOS, MARTHA
Address: 4275 OLD BOYNTON RD.
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: MARTHA BONILLA-KONTOS

M.M.

09/05/2007

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