2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025127

Entity Name: ACF BATTLE CREEK, LLC

FILED Apr 09, 2009 Secretary of State

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

19091 TAMIAMI TRAIL, SE 17041 ALICO COMMERCE COURT FT. MYERS, FL 33908 1

FT. MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

19091 TAMIAMI TRAIL, SE 17041 ALICO COMMERCE COURT FT. MYERS, FL 33908 1

FT. MYERS, FL 33967 US

FEI Number: 26-7809105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEMAN, PAUL H 1840 WEST 49TH STREET SUITE 410 HIALEAH, FL 33012 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:

MGRM () Delete

Name: FREEMAN, ALAN C Address: 19091 TAMIAMI TRAIL, SE

City-St-Zip: FT. MYERS, FL 33908 US

Title: MGR () Delete Name: FREEMAN, PAUL H

Address: 19091 TAMIAMI TRAIL, SE

City-St-Zip: FT. MYERS, FL 33908 US

Title: MGR () Delete Name: FREEMAN, NEIL D

Address: 19091 TAMIAMI TRAIL, SE City-St-Zip: FT. MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: FREEMAN, ALAN C

Address: 17041 ALICO COMMERCE COURT, STE. 1

City-St-Zip: FT. MYERS, FL 33967 US

Title: MGR (X) Change () Addition

Name: FREEMAN, PAUL H

Address: 17041 ALICO COMMERCE COURT, STE. 1

City-St-Zip: FT. MYERS, FL 33967 US

Title: MGR (X) Change () Addition

Name: FREEMAN, NEIL D

Address: 17041 ALICO COMMERCE COURT, STE. 1

City-St-Zip: FT. MYERS, FL 33967 US

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: ALAN C. FREEMAN MGRM 04/09/2009