2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063022

Entity Name: ACP INVESTMENTS, LLC

FILED Apr 28, 2009 Secretary of State

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

25352 WESLEY CHAPEL LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

25352 WESLEY CHAPEL LUTZ, FL 33559

FEI Number: 20-5988621 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:

LANIGAN, DAVID C JD,LLM
DAVID LANIGAN, P.A.
DAVID LANIGAN, P.A.
DAVID LANIGAN, P.A.
10927 NORTH 56TH STREET
TAMPA, FL 336173000 US
LANIGAN, DAVID C JD,LLM
DAVID LANIGAN, P.A.
10937 NORTH 56TH STREET
TAMPA, FL 336173000 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: DAVID LANIGAN 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOORE, JAMES MICHAEL
 Name:

 Address:
 25352 WESLEY CHAPEL
 Address:

 City-St-Zip:
 LUTZ, FL 33559
 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: JAMES MOORE MGR 04/28/2009