

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082892

FILED
Apr 28, 2010
Secretary of State

Entity Name: ACP/MILLENNIUM HOLDINGS LLC

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

ONE INDEPENDENT DR STE 1850
JACKSONVILLE, FL 32202

Current Mailing Address:

444 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Mailing Address:

ONE INDEPENDENT DR STE 1850
JACKSONVILLE, FL 32202

FEI Number: 83-0491046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PRATT, HENRY F III
ONE INDEPENDENT DR STE 1850
JACKSONVILLE, FL 32202 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: HENRY F. PRATT III

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACP/MILLENNIUM MANAGER LLC
Address: ONE INDEPENDENT DR STE 1850
City-St-Zip: JACKSONVILLE, FL 32202

I hereby 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 R HEISTAND

MBR

04/28/2010

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