

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101039

Entity Name: ACKLAM LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

17633 ARCHLAND PASS ROAD
LUTZ, FL 33558

New Principal Place of Business:

17633 ARCHLAND PASS ROAD
LUTZ, FL 33558 US

Current Mailing Address:

17633 ARCHLAND PASS ROAD
LUTZ, FL 33558

New Mailing Address:

17633 ARCHLAND PASS ROAD
LUTZ, FL 33558 US

FEI Number: 22-3944996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY.
4TH FLOOR
MIAMI, FL 33145 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:

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINDLAY, KARINA K
Address: 17633 ARCHLAND PASS ROAD
City-St-Zip: LUTZ, FL 33558

Title: MGR () Delete
Name: FINDLAY, ANDREW D
Address: 17633 ARCHLAND PASS ROAD
City-St-Zip: LUTZ, FL 33558

Title: ST () Delete
Name: FINDLAY, ANDREW D
Address: 17633 ARCHLAND PASS ROAD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINDLAY, KARINA K
Address: 17633 ARCHLAND PASS ROAD
City-St-Zip: LUTZ, FL 33558 US

Title: MGR (X) Change () Addition
Name: FINDLAY, ANDREW D
Address: 17633 ARCHLAND PASS ROAD
City-St-Zip: LUTZ, FL 33558 US

Title: ST (X) Change () Addition
Name: FINDLAY, ANDREW D
Address: 17633 ARCHLAND PASS ROAD
City-St-Zip: LUTZ, FL 33558 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: ANDREW FINDLAY

MGR

04/01/2008

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