

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101039

FILED
Apr 24, 2009
Secretary of State

Entity Name: ACKLAM LLC

Current Principal Place of Business:

17633 ARCHLAND PASS ROAD
LUTZ, FL 33558 US

New Principal Place of Business:

10809 CARROLLWOOD DRIVE
TAMPA, FL 33618 US

Current Mailing Address:

17633 ARCHLAND PASS ROAD
LUTZ, FL 33558 US

New Mailing Address:

10809 CARROLLWOOD DRIVE
TAMPA, FL 33618 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 CORAL WAY.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: FINDLAY, KARINA K
Address: 17633 ARCHLAND PASS ROAD
City-St-Zip: LUTZ, FL 33558 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINDLAY, KARINA K
Address: 10809 CARROLLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: MGR (X) Change () Addition
Name: FINDLAY, ANDREW D
Address: 10809 CARROLLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: ST (X) Change () Addition
Name: FINDLAY, ANDREW D
Address: 10809 CARROLLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618 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 D FINDLAY

MGR

04/24/2009

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