

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120778

FILED
Mar 10, 2009
Secretary of State

Entity Name: ACKER MORRIS, P.L.

Current Principal Place of Business:

179 SE MIZNER BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

179 SE MIZNER BLVD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8097817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM () Delete
Name: ACKER, MICHAEL A
Address: 315 S.E. MIZNER BLVD., SUITE 214-A
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: MORRIS, DOUGLAS H
Address: 315 S.E. MIZNER BLVD., SUITE 214-A
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACKER, MICHAEL A
Address: 179 S.E. MIZNER BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: MORRIS, DOUGLAS H
Address: 179 S.E. MIZNER BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL A. ACKER

MGRM

03/10/2009

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