

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120778

FILED
Feb 10, 2012
Secretary of State

Entity Name: ACKER MORRIS, P.L.

Current Principal Place of Business:

2600 N. MILITARY TRAIL SUITE 206
BOCA RATON, FL 33431

New Principal Place of Business:

2600 N. MILITARY TRAIL
SUITE 206
BOCA RATON, FL 33431

Current Mailing Address:

2600 N. MILITARY TRAIL SUITE 206
BOCA RATON, FL 33431

New Mailing Address:

2600 N. MILITARY TRAIL
SUITE 206
BOCA RATON, FL 33431

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
Name: ACKER, MICHAEL A
Address: 2600 N. MILITARY TRAIL, SUITE 206
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: MORRIS, DOUGLAS H
Address: 2600 N. MILITARY TRAIL, SUITE 206
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL ACKER

MGRM

02/10/2012

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