2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031767

Entity Name: ACS INVESTING LLC

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 SKOGEN CT. 107 SKOGEN CT.

STANFORD, FL 32771 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

107 SKOGEN CT. 107 SKOGEN CT

STANFORD, FL 32771 US SANFORD, FL 32771 US

FEI Number: 20-8722088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD

SUITE A-100

FISHER, CLINT W

480 SUN LAKE CIR
APT 204

TAMPA, FL 336123425 US LAKE MARY, FL 32746 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: CLINT W FISHER 02/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MEYERS, STUART
 Name:
 MEYERS, STUART T

 Address:
 PCS BOX 4413
 Address:
 PCS BOX 4413

 City-St-Zip:
 ENID, OK 73705 US
 City-St-Zip:
 ENID, OK 73705 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FISHER, CLINT Name: FISHER, CLINT W

Address: 480 SUN LAKE CIR APT 204 Address: 480 SUN LAKE CIR APT 204
City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: LAKE MARY, FL 32746 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: STUART T MEYERS MGRM 02/19/2008