2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050435

Entity Name: ACI INVESTMENT HOLDINGS, LLC

FILED Apr 17, 2008 Secretary of State

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

711 GOLF COURT 2605 W. ATLANTIC AVE

DELRAY BEACH, FL 33445 D-102

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

711 GOLF COURT 2605 W. ATLANTIC AVE DELRAY BEACH, FL 33445 D-102

DELRAY BEACH, FL 33445

FEI Number: 26-0158463 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:

MONAGHAN, TIMOTHY E ACEVEDO, CHRISTOPHER 54 N.E. FOURTH AVENUE 2605 W. ATLANTIC AVE

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33445 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: CHRISTOPHER ACEVEDO 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ACEVEDO, JEAN
 Name:

 Address:
 711 GOLF COURT
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

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

 Name:
 ACEVEDO, CHRISTOPHER
 Name:

 Address:
 2455 LINDELL BOULEVARD
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:

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: CHRISTOPHER ACEVEDO MGRM 04/17/2008