2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066835

Entity Name: ACS CONSTRUCTION, LLC

FILED Apr 11, 2008 Secretary of State

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

194 CREEKSIDE LANE 194 CREEKSIDE LANE

DEFUNIAKE SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

194 CREEKSIDE LANE 194 CREEKSIDE LANE

DEFUNIAKE SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433

FEI Number: 51-0641182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TINGLE, D. CRAIG ESQ 537 STAHLMAN AVE. DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

9 9 9

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ADAMS, PURL G III
 Name:

 Address:
 3087 LAKE SUE DRIVE
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32539
 City-St-Zip:

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

 Name:
 CHANEY, DARCY J
 Name:

 Address:
 P.O. BOX 1533
 Address:

 City-St-Zip:
 DESTIN, FL 32540
 City-St-Zip:

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

Name:SUTERA, ROBERT M SR.Name:SUTERA, ROBERT M SR.Address:194 CREEKSIDE LANEAddress:194 CREEKSIDE LANECity-St-Zip:DEFUNIAKE SPRINGS, FL 32433City-St-Zip:DEFUNIAK SPRINGS, FL 32433

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: ROBERT M. SUTERA SR. MGRM 04/11/2008