2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066835

Address:

City-St-Zip:

194 CREEKSIDE LANE

DEFUNIAK SPRINGS, FL 32433

Entity Name: ACS CONSTRUCTION, LLC

FILED Feb 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 194 CREEKSIDE LANE DEFUNIAK SPRINGS, FL 32433 **Current Mailing Address: New Mailing Address:** 194 CREEKSIDE LANE 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 STÁHLMAN AVE. DESTIN, FL 32541 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ADAMS, PURL G III Name: 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: () Change () Addition SUTERA, ROBERT M SR. Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ROBERT M. SUTERA SR> MGRM 02/08/2009