2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110067

Current Principal Place of Business:

Entity Name: ACK-LAC, LLC

FILED Apr 16, 2009 Secretary of State

Date

() Change () Addition

973 WITTMAN DR FT MYERS, FL 33919 US **Current Mailing Address: New Mailing Address:** 973 WITTMAN DR FT MYERS, FL 33919 US FEI Number: 26-1332837 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: LACHAT, JOHN 9431-141 SUNSET HARBOR LANE FT MYERS, FL 33919 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

New Principal Place of Business:

ADDITIONS/CHANGES:

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

ACKLEY, GERRY Name: Address: 973 WITTMAN DR City-St-Zip: FT MYERS, FL 33919 US

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

Name: LACHAT, JOHN Name: Address: 9431-141 SUNSET HARBOR LANE Address: City-St-Zip: FT MYERS, FL 33919 US 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: GERRY ACKLEY **MGRM** 04/16/2009