2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003766

Entity Name: ACH CREW, LLC

FILED Mar 04, 2010 Secretary of State

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

3120 MEDLOCK BRIDGE RD, BLDG F, STE. 100 C/O JEROLD COOPER NORCROSS, GA 30071

Current Mailing Address: New Mailing Address:

3120 MEDLOCK BRIDGE RD, BLDG F, STE. 100 C/O JEROLD COOPER NORCROSS, GA 30071

FEI Number: 30-0457877 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:

HAFT, STUART J ESQ C/O ALLEY MAASS ROGERS & LINDSAY, P.A. 340 ROYAL POINCIANA WAY, SUITE 321 PALM BEACH, FL 33480 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEANER, ANDREW C

Address: 3120 MEDLOCK BRIDGE RD, BLDG F, STE. 100

City-St-Zip: NORCROSS, GA 30071

I hereby 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 Statues.

SIGNATURE: ANDREW C. HEANER MGR 03/04/2010