

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046799

FILED
Apr 14, 2009
Secretary of State

Entity Name: ACS GROUP REALTY, LLC.

Current Principal Place of Business:

3115 S ATLANTIC AVENUE
SUITE 201
COCOA BEACH, FL 32931 US

Current Mailing Address:

12843 BUTLER BAY COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

2295 S HIAWASSEE ROAD
SUITE 408
ORLANDO, FL 32835 US

New Mailing Address:

2295 S HIAWASSEE ROAD
SUITE 408
ORLANDO, FL 32835 US

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

Name and Address of Current Registered Agent:

BELGRAM, WENZEL
12843 BUTLER BAY COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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 () Delete
Name: BELGRAM, WENZEL
Address: 12843 BUTLER BAY COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: BELGRAM, GAYLE
Address: 3115 S ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BELGRAM, GAYLE
Address: 12843 BUTLER BAY CT
City-St-Zip: WINDERMERE, FL 34786 US

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: WENZEL BELGRAM

MGRM

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date