

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006761

FILED
Jan 13, 2010
Secretary of State

Entity Name: ACP MANAGEMENT & CONSULTING, LLC

Current Principal Place of Business:

7952 HORSE FERRY RD
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

7952 HORSE FERRY RD
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 26-4140604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNY, ALISTAIR H
7952 HORSE FERRY RD
ORLANDO, FL 32835 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
Name: PENNY, ALISTAIR H
Address: 7952 HORSE FERRY RD
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM
Name: PENNY, CAROL L
Address: 7952 HORSE FERRY RD
City-St-Zip: ORLANDO, FL 32835

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 Statutes.

SIGNATURE: ALISTAIR PENNY

MGRM

01/13/2010

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