2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038961

Entity Name: ACROPENTA, LLC

FILED Apr 22, 2011 Secretary of State

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

3766 LAKE SHORE DRIVE PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

3766 LAKE SHORE DRIVE

PALM HARBOR, FL 34684 US

FEI Number: 26-4757229 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:

WOLLINKA, DAVID J 1835 HEALTH CARE DRIVE TRINITY, FL 34655 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.

in the otate of Fiori

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HELENIHI, JOSEPH K
Address: 3766 LAKE SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM

Name: HENDRIXSON, MICHAEL W
Address: 2135 CITRUS HILL LANE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM

Name: ORDWAY, TISHA

Address: 1930 CORMORANT DRIVE City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM

 Name:
 RUMBLE, BRUCE

 Address:
 2662 VELVENTOS DRIVE

 City-St-Zip:
 CLEARWATER, FL 33761 US

Title: MGRM

 Name:
 WALSH, ANTHONY

 Address:
 641 GERSHWIN DRIVE

 City-St-Zip:
 LARGO, FL 33771 US

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: JOSEPH K. HELENIHI MGRM 04/22/2011