2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112887

Entity Name: AC46A ACQUISITION GROUP, LLC

FILED Apr 28, 2010 Secretary of State

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

103400 OVERSEAS HIGHWAY 103400 OVERSEAS HIGHWAY

SUITE 255 SUITE 211

KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

103400 OVERSEAS HIGHWAY 103400 OVERSEAS HIGHWAY

SUITE 255 SUITE 211

KEY LARGO, FL 33037 KEY LARGO, FL 33037

FEI Number: 27-1449061 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:

CARY, MIKELL A CARY, MIKELL A 103400 OVERSEAS HIGHWAY 103400 OVERSEAS HIGHWAY SUITE 255 SUITE 211

KEY LARGO, FL 33037 US KEY LARGO, FL 33037 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: 04/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: CARY, MIKELL A

Address: 103400 OVERSEAS HIGHWAY City-St-Zip: KEY LARGO, FL 33037

Title: MGRM

Name: BECKMAN, MATTHEW Address: 11705 SAN SOVINO COURT City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM CARY, ALICE Name: 132 EDWIN PLACE Address: City-St-Zip: ASHEVILLE, NC 28801

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: MIKELL A CARY **MGRM** 04/28/2010