2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122594

Entity Name: ACHIPS CI COMPANY, LLC

FILED Feb 26, 2011 Secretary of State

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

28 NOTTINGHAM WAY HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

28 NOTTINGHAM WAY HAINES CITY, FL 33844

FEI Number: 27-1565003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALDRIDGE, RANDY R 28 NOTTINGHAM WAY HAINES CITY, FL 33844

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALDRIDGE, RANDY R Address: 28 NOTTINGHAM WAY City-St-Zip: HAINES CITY, FL 33844

Title: MGRM

Name: ALDRIDGE, TAMMY S Address: 28 NOTTINGHAM WAY City-St-Zip: HAINES CITY, FL 33844

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: R RANDY ALDRIDGE MGR 02/26/2011