

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2012
Secretary of State**

DOCUMENT# L10000069320

Entity Name: ACK CAPITAL, LLC

Current Principal Place of Business:

2760 S.E. EAGLE DRIVE
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

PO BOX 12487
FORT PIERCE, FL 34979

New Mailing Address:

FEI Number: 27-2953277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAMONE, SCOTT
2760 S.E. EAGLE DRIVE
PORT SAINT LUCIE, FL 34984 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: MAMONE, SCOTT
Address: 2760 S.E. EAGLE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: SCOTT A. MAMONE MGRM 04/30/2012

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