2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126568

Entity Name: AM ACRES LLC.

FILED Jan 20, 2012 Secretary of State

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

2561 HIDDEN HAMMOCK RD LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

2561 HIDDEN HAMMOCK RD LAKE WALES, FL 33898

FEI Number: 27-4835247 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:

IANNUCCI, MARIA E 2561 HIDDEN HAMMOCK RD LAKE WALES, FL 33898 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 IANNUCCI, MARIA E

 Address:
 2561 HIDDEN HAMMOCK RD

 City-St-Zip:
 LAKE WALES, FL 33898

Title: MGRM

Name: IANNUCCI, ANTHONY
Address: 2561 HIDDEN HAMMOCK RD
City-St-Zip: LAKE WALES, FL 33898

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: MARIA E IANNUCCI MGRM 01/20/2012