

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002418

Entity Name: ACP PROPERTIES, LLC

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

25352 SR 54
LUTZ, FL 33549

New Principal Place of Business:

25352 WESLEY CHAPEL BLVD
LUTZ, FL 33559

Current Mailing Address:

P.O. BOX 273790
TAMPA, FL 33688

New Mailing Address:

25352 WESLEY CHAPEL BLVD
LUTZ, FL 33559

FEI Number: 59-3539862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIGAN, DAVID C JD LL.M
ONE TAMPA CITY CENTER, SUITE 2350
201 N FRANKLIN STREET
TAMPA, FL 33602 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/MEMBERS:

Title: MGR () Delete
Name: FALLS, LAWRENCE R
Address: 3416 CULLENDALE DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALLS, LAWRENCE R
Address: 19147 WEYMOUTH DR.
City-St-Zip: LAND O'LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LAWRENCE R. FALLS

MGR

03/30/2004

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