

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002112

FILED
Feb 15, 2008
Secretary of State

Entity Name: AMERICAN CALL CENTERS, LLC

Current Principal Place of Business:

1001 YAMATO ROAD, SUITE 405
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1001 YAMATO ROAD, SUITE 405
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 57-1163813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: ALEXANDRE, DEWITT L JR.
Address: P.O. BOX 367
City-St-Zip: FAR HILLS, NJ 07931

Title: MGR () Delete
Name: RODGERS, DAVID W
Address: 4787 S. CITATION DR. #201
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID RODGERS

MGR

02/15/2008

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