

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003843

FILED
Jan 26, 2006
Secretary of State

Entity Name: ACP/UTAH II LLC

Current Principal Place of Business:

C/O AMERICAS CAPITAL PARTNERS, L.L.C.
444 BRICKELL AVE.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAS CAPITAL PARTNERS, L.L.C.
444 BRICKELL AVE.
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-1618529

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:

DUNNE, LORRI L
444 BRICKELL AVENUE
MIAMI, FL 33131 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: LORRI L. DUNNE, COO

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACP ORLANDO LLC,
Address: 444 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN C. DE OLAZARRA

M

01/26/2006

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