

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001812

FILED
Mar 28, 2008
Secretary of State

Entity Name: ADMINISTRATIVE CONCEPTS ACQUISITION, LLC

Current Principal Place of Business:

406 43RD STREET WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

406 43RD STREET WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 20-8720770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BUSHONG, GEORGE E
406 43RD ST. W.
BRADENTON, FL 34209 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: GEORGE E. BUSHONG

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEAVER, GRAHAM C
Address: 3 EMBARCADERO CENTER, SUITE 2330
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGR (X) Delete
Name: SANNER, DAN
Address: 3 EMBARCADERO CENTER, SUITE 2330
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGR (X) Delete
Name: MAGUY, BILLY
Address: 3 EMBARCADERO CENTER, SUITE 2330
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUSHONG, GEORGE E
Address: 406 43RD ST WEST
City-St-Zip: BRADENTON, FL 34209

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: GEORGE E. BUSHONG

MGRM

03/28/2008

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