2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069320

Entity Name: ACK CAPITAL, LLC

Current Principal Place of Business:

2760 S.E. EAGLE DRIVE PORT SAINT LUCIE, FL 34984

Current Mailing Address:

PO BOX 12487 FORT PIERCE, FL 34979

FEI Number: 27-2953277

Name and Address of Current Registered Agent:

MAMONE, SCOTT 2760 S.E. EAGLE DRIVE PORT SAINT LUCIE, FL 34984 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

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 MAMONE, SCOTT

 Address
 2760 S.E. EAGLE DRIVE

 City-State-Zip:
 PORT SAINT LUCIE FL 34984

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT MAMONE

MGRM

04/29/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2013 Secretary of State CC6957165566

Certificate of Status Desired: No

Date