2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015627

Entity Name: ACE LEASING, LLC

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5350 SPRING HILL DRIVE 15215 CORTEZ BOULEVARD SPRING HILL, FL 34606 BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

5350 SPRING HILL DRIVE 15215 CORTEZ BOULEVARD SPRING HILL, FL 34606 BROOKSVILLE, FL 34613

FEI Number: 56-2283250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGH, PARIKSITH
5350 SPRINGHILL DRIVE
NEW PORT RICHEY, FL 34653 US
SINGH, PARIKSITH
15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 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: PARIKSITH SINGH 01/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete AURO S MANAGEMENT, L, LC AURO S MANAGEMENT, L, LC Name: Name: Address: 5350 SPRINGHILL DR Address: 15215 CORTEZ BOULEVARD City-St-Zip: SPRINGHILL, FL 34605 City-St-Zip: BROOKSVILLE, FL 34613

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: AURO S MANAGEMENT, LLC MGR 01/09/2009