

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088949

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: ACE PROMOTIONAL PRODUCTS, LLC

**Current Principal Place of Business:**

2520 N ANDREWS AS EXT  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

3437 NW 55TH ST  
BUILDING 1  
FT LAUDERDALE, FL 33309

**Current Mailing Address:**

BRADLEY LANGMO  
2520 NORTH ANDREWS AVE EXT  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 20-1493437      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LANGMO, BRADLEY K.  
2520 NORTH ANDREWS ACE EXT  
POMPANO BEACH, FL 33064      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: LANGMO, BRADLEY  
Address: 2520 N ANDREWS AVENUE EXT  
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM ( ) Delete  
Name: REGER, ROBERT  
Address: 2520 N ANDREWS AVENUE EXT  
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM ( ) Delete  
Name: TORETTO, DEAN  
Address: 2520 N ANDREWS AVENUE EXT  
City-St-Zip: POMPANO BEACH, FL 33064

**ADDITIONS/CHANGES:**

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

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: BRADLEY LANGMO      MGRM      01/09/2009

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