

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090948

Entity Name: ACE PROPERTIES, LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

4518 CLEMENTS ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7552
LAKELAND, FL 33807

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GILLESPIE, ANDREW P
4518 CLEMENTS ROAD
LAKELAND, FL 33811 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: GILLESPIE, ANA M
Address: P.O. BOX 7552
City-St-Zip: LAKELAND, FL 33807

Title: MGRM () Delete
Name: VARGAS, WILLIAM MD
Address: 911 FAIRLINGTON DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VARGAS, WILLIAM MD
Address: 6750 CRESCENT WOODS CIRCLE
City-St-Zip: LAKELAND, FL 33813

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: ANA GILLESPIE

MGRM

07/11/2008

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