

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105151

FILED
Apr 29, 2008
Secretary of State

Entity Name: ACE INVESTOR GROUP LLC

Current Principal Place of Business:

2002 NORTH LOIS AVENUE
630
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2002 NORTH LOIS AVENUE
630
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-1392271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, CHARLES
2002 NORTH LOIS AVE
630
TAMPA, FL 33607 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: MGR () Delete
Name: WEISSMAN, CHARLES
Address: 2002 NORTH LOIS AVENUE SUITE 630
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: BARKETT, ANTHONY
Address: 2002 NORTH LOIS AVENUE SUITE 630
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: RALPH, JEFF
Address: 2002 NORTH LOIS AVENUE SUITE 630
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: LARCOMB, RICH
Address: 2002 NORTH LOIS AVENUE SUITE 630
City-St-Zip: TAMPA, FL 33607

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:

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: CHARLES WEISSMAN

MGR

04/29/2008

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