

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110839

Entity Name: A.C.E. CONTRACTORS, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

265 S. FEDERAL HIGHWAY #347
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

8551 HUDSON JAMES ROAD
SUMMERFIELD, NC 27358

New Mailing Address:

265 S. FEDERAL HIGHWAY #347
DEERFIELD BEACH, FL 33441

FEI Number: 26-1251160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATION, INC.
300 FIFTH AVENUE SOUTH, STE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KNIGHT, THOMAS L JR.
265 S. FEDERAL HIGHWAY #347
DEERFIELD BEACH, FL 33441 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: THOMAS L. KNIGHT, JR.

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNIGHT, THOMAS L JR
Address: 265 S. FEDERAL HIGHWAY #347
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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: THOMAS L. KNIGHT, JR.

MGR

01/08/2010

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