

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008309

Entity Name: ACE, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1301 PLANTATION ISLAND DR.
STE 301
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD., SUITE 390
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-2228909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONZON, RAUL A
1301 PLANTATION ISLAND DR. STE 301
SAINT AUGUSTINE, FL 32080 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
Name: MONZON, RAUL A
Address: 1301 PLANTATION ISLAND DR. STE 301
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGRM
Name: MONZON, CLARA
Address: 1301 PLANTATION ISLAND DR., STE 301
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: RAUL A. MONZON

MGRM

02/10/2011

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