

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006922

FILED
Jan 14, 2009
Secretary of State

Entity Name: ACE HOLDINGS, LLC

Current Principal Place of Business:

5350 SPRINGHILL DRIVE
SPRING HILL, FL 34606

New Principal Place of Business:

15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613

Current Mailing Address:

5350 SPRINGHILL DRIVE
SPRING HILL, FL 34606

New Mailing Address:

15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613

FEI Number: 59-3719637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, PARIKSITH
5350 SPRINGHILL DRIVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

SINGH, PARIKSITH
15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 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: PARIKSITH SINGH

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AURO S MANAGEMENT, L, LC
Address: 5350 SPRINGHILL DRIVE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AURO S MANAGEMENT, L, LC
Address: 15215 CORTEZ BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34613

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: AURO S MANAGEMENT, LLC

MGR

01/14/2009

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