

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006922

Entity Name: ACE HOLDINGS, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613

New Mailing Address:

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
15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

AURO S MANAGEMENT, LLC
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

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AURO S MANAGEMENT, LLC
Address: 15215 CORTEZ BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34613

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: PARIKSITH SINGH

MGR

01/18/2010

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