2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009233

Entity Name: ACE HOMES, LLC

Address:

City-St-Zip:

4221 N CR 53-P.O. BOX 136

DAY, FL 32013

FILED May 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4221 N CP 53 4221 N CR 53 DAY, FL 32013 DAY, FL 32013 **Current Mailing Address: New Mailing Address:** P.O. BOX 136 DAY, FL 32013 FEI Number: 04-3657362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOWARD, DEBORAH 556 SOUTH HIGHWAY 53 DAY, FL 32013 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HOWARD, DEBORAH Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORAH HOWARD MGMB 05/18/2005