2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009233

Entity Name: ACE HOMES, LLC

FILED Feb 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4221 N CR 53 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD, DEBORAH 556 SOUTH HIGHWAY 53 DAY, FL 32013 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOWARD, DEBORAH
 Name:

 Address:
 4221 N CR 53-P.O. BOX 136
 Address:

 City-St-Zip:
 DAY, FL 32013
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH HOWARD MGRM 02/27/2006