

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013236

FILED
May 04, 2006
Secretary of State

Entity Name: ACE PERFORMANCE PLUS, LLC

Current Principal Place of Business:

P.O. BOX 253
MARCO ISLAND, FL 34146

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 253
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 41-2060589 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:

O'DONNELL, THOMAS
829 SATURN CT.
MARCO ISLAND, FL 34145 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:

Title: MGRM () Delete
Name: GUTIERREZ, DEBORAH
Address: P.O. BOX 253
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGRM () Delete
Name: O'DONNELL, THOMAS
Address: P.O. BOX 253
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGRM () Delete
Name: O'DONNELL, SEAN
Address: P.O. BOX 253
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGRM (X) Delete
Name: O'DONNELL, NATHANIEL
Address: P.O. BOX 253
City-St-Zip: MARCO ISLAND, FL 34146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 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 GUTIERREZ

MGRM

05/04/2006

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