

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013236

Entity Name: ACE PERFORMANCE PLUS, LLC

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 253  
MARCO ISLAND, FL 34146

## New Principal Place of Business:

829 SATURN COURT  
MARCO ISLAND, FL 34145

## 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 ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

## ADDITIONS/CHANGES:

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

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 O'DONNELL

MGRM

04/19/2007

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