

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021915

FILED
Apr 12, 2004
Secretary of State

Entity Name: ACE CONSTRUCTION GROUP LLC

Current Principal Place of Business:

1552 BOREN DRIVE #300
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

17919 SIMMS ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 13-4209561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHULLAR, PARAM S
17919 SIMMS ROAD
ODESSA, FL 335560000 US

Name and Address of New Registered Agent:

RIDENOUR, DAVID E ESQ.
2675 TAMPA ROAD
PALM HARBOR, FL 34684 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: DAVID E. RIDENOUR, ESQ.

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SINGH, GURAMAN
Address: 17919 SIMMS ROAD
City-St-Zip: ODESSA, FL 33556

Title: MGR () Delete
Name: BHULLAR, PARAM
Address: 17919 SIMMS ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

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 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: PARAM BHULLAR

MGR

04/12/2004

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