

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026963

Entity Name: ACE4BONES, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

8801 WENDY LANES
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

LAW OFFICES OF STUART R. MORRIS, P.A.
7000 W. PALMETTO PK ROAD, SUITE 310
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 42-1618083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, STUART R
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 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: MGR () Delete
Name: ACEVEDO, MARY J
Address: 8801 WENDY LANES
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: ACEVEDO, JORGE
Address: 8801 WENDY LN S
City-St-Zip: WEST PALM BEACH, FL 33411

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 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: MARY J. ACEVEDO

MGR

04/07/2009

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