

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039635

Entity Name: ACE LTD.CO.

FILED
Aug 07, 2005
Secretary of State

Current Principal Place of Business:

11075 SPRINGHILL DR
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

21363 TRUBY DR.
BROOKSVILLE, FL 34601

New Mailing Address:

13463 PULLMAN DR
SPRING HILL, FL 34609

FEI Number: 41-2096352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LEDBETTER, DAVID A JR
21363 TRUBY RD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

MALHOTRA, GAURAV
13463 PULLMAN DR
SPRING HILL, FL 34609 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: GAURAV

08/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: MALHOTRA, GAURAV
Address: PULLMAN CT
City-St-Zip: SPRING HILL, FL 34608

Title: MGMR (X) Delete
Name: LEDBETTER, DAVID A JR.
Address: 21363 TRUBY RD.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: MALHOTRA, GAURAV
Address: 13463 PULLMAN DR
City-St-Zip: SPRING HILL, FL 34609

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: GAURAV MALHOTRA

MEMB

08/07/2005

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