

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039635

Entity Name: ACE R.E., LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

11075 SPRINGHILL DR
SPRING HILL, FL 34608

New Principal Place of Business:

11077 SPRINGHILL DR
SPRING HILL, FL 34608

Current Mailing Address:

13463 PULLMAN DR
SPRING HILL, FL 34609

New Mailing Address:

11077 SPRINGHILL DR
SPRING HILL, FL 34608

FEI Number: 41-2096352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SO. BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

GAURAV, MALHOTRA V
11077, SPRINGHILL DR
SPRINGHILL, FL 34608 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 V. P MALHOTRA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALHOTRA, GAURAV
Address: 11077, SPRINGHILL DR
City-St-Zip: SPRING HILL, FL 34608

I hereby 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 V. P MALHOTRA

MGR

04/19/2011

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