

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045975

Entity Name: ACE LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

455 GRAND BAY DR.
282
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

4056 PRINCETON STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

455 GRAND BAY DR.
282
KEY BISCAYNE, FL 33149 US

New Mailing Address:

4056 PRINCETON STREET
FORT MYERS, FL 33901 US

FEI Number: 27-0072021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAD, ROBERTO
455 GRAND BAY DR.
282
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SAAD, ROBERTO
4056 PRINCETON STREET
FORT MYERS, FL 33901 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAAD, ROBERTO
Address: 455 GRAND BAY DR. APT. # 282
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR () Delete
Name: SAAD, RICARDO
Address: 67 WYOMISSING HILLS BLVD.
City-St-Zip: WYOMISSING HILLS, PA 19609 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAAD, ROBERTO
Address: 4056 PRINCETON STREET
City-St-Zip: FORT MYERS, FL 33901 US

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: ROBERTO SAAD

MGR

04/27/2005

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