

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049003

FILED
May 01, 2007
Secretary of State

Entity Name: FOUR ACES, LLC

Current Principal Place of Business:

2322 BUTLER BAY DRIVE NORTH
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

2322 BUTLER BAY DRIVE NORTH
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 84-1631318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

GIBSON, LORI G
2322 BUTLER BAY DRIVE NORTH
WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBSON, LORI G
Address: 2322 BUTLER BAY DRIVE NORTH
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GARNER, JAY M
Address: 799 W 2ND AVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Change (X) Addition
Name: HITE, RONALD V
Address: 159 HAYS FARM CT
City-St-Zip: JOHNSON CITY, TN 37615 US

Title: MGRM () Change (X) Addition
Name: PUTMAN, GERALD H
Address: 6271 MASEFIELD CT
City-St-Zip: ALEXANDRIA, VA 22304 US

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: LORI G. GIBSON

MGRM

05/01/2007

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