2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049003

Entity Name: FOUR ACES, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2322 BUTLER BAY DRIVE NORTH WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

2322 BUTLER BAY DRIVE NORTH WINDERMERE, FL 34786

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

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

Name: GIBSON, LORI G

Address: 2322 BUTLER BAY DRIVE NORTH City-St-Zip: WINDERMERE, FL 34786

Title: MGRM Name: GARNER, JAY M

Address: 799 W 2ND AVE City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM

 Name:
 HITE, RONALD V

 Address:
 809 LAKE POINT DR

 City-St-Zip:
 PINEY FLATS, TN 37686 US

Title: MGRM

 Name:
 PUTMAN, GERALD H

 Address:
 6271 MASEFIELD CT

 City-St-Zip:
 ALEXANDRIA, VA 22304 US

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 Statues.

SIGNATURE: LORI G GIBSON MGRM 05/01/2012