2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Feb 09, 2005 08:00 AM DOCUMENT # L03000049270 **Secretary of State** ACE REALTY, LLC Principal Place of Business Mailing Address 4064 MANCHESTER LAKE DRIVE 4064 MANCHESTER LAKE DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 01112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Bequired namentalist and is 6. Name and Address of Current Registered Agent DO NOT WRITE ECKERT, ALAN R 4064 MANCHESTER LAKE DRIVE LAKE WORTH, FL 33467 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rematating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME ECKERT, ALAN R 4064 MANCHESTER LAKE DRIVE STREET ADDRESS 02/09/05-80024-018 50.00 CITY-ST-ZIP LAKE WORTH, FL 33467 MGRM TITLE DIAMOND, ALAN NAME 4178 MANCHESTER LAKE DRIVE STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath, 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

NAME OF SYNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytone Phone #