2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 10, 2006 08:00 AM DOCUMENT # L03000049270 * **Secretary of State** 1. Entity Name 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 07052008 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired ECKERT, ALAN'R' DO NOT WRITE 4064 MANCHESTER LAKE DRIVE LAKE WORTH, FL 33467 IN THIS SPACE 8. 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. (NOTE: Registered Agent signature required when reinstate Filing Fee is \$50.00 Due by September 6, 2006 MANAGING MEMBERS/MANAGERS 9. MORM. TITLE-ECKERT, ALAN R NAME 4064 MANCHESTER LAKE DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 **********07/10/06-80006-016\\$0:.00\$ MGRM TITLE NAME DIAMOND; ALAN STREET ADDRESS 4178 MANCHESTER LAKE DRIVE CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE. IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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.

ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED