2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049270

Entity Name: ACE REALTY, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4064 MANCHESTER LAKE DRIVE LAKE WORTH, FL 33467	4064 MANCHESTER LAKE DRIVE LAKE WORTH, FL 33449
Current Mailing Address:	**New Mailing Address:**
4064 MANCHESTER LAKE DRIVE LAKE WORTH, FL 33467	4064 MANCHESTER LAKE DRIVE LAKE WORTH, FL 33449

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ECKERT, ALAN R 4064 MANCHESTER LAKE DRIVE LAKE WORTH, FL 33467 US	ECKERT, ALAN R 4064 MANCHESTER LAKE DRIVE LAKE WORTH, FL 33449 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: _____   04/19/2009
          Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	ECKERT, ALAN R		Name:	ECKERT, ALAN R
Address:	4064 MANCHESTER LAKE DRIVE		Address:	4064 MANCHESTER LAKE DRIVE
City-St-Zip:	LAKE WORTH, FL 33467		City-St-Zip:	LAKE WORTH, FL 33449
Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	DIAMOND, ALAN		Name:	DIAMOND, ALAN
Address:	4178 MANCHESTER LAKE DRIVE		Address:	4178 MANCHESTER LAKE DRIVE
City-St-Zip:	LAKE WORTH, FL 33467		City-St-Zip:	LAKE WORTH, FL 33449

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: ALAN DIAMOND   MGRM   04/19/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date