

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024935

FILED
Aug 01, 2005
Secretary of State

Entity Name: ACE PERSONALIZATION SERVICES LLC

Current Principal Place of Business:

3129 MERITA DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

9405 GRAY FOX LANE
PORT RICHEY, FL 34668

Current Mailing Address:

3129 MERITA DRIVE
HOLIDAY, FL 34691

New Mailing Address:

9405 GRAY FOX LANE
PORT RICHEY, FL 34668

FEI Number: 20-0900933 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:

MEYER, KELLY A
3129 MERITA DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

MEYER, KELLY A
9405 GRAY FOX LANE
PORT RICHEY, FL 34668 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: KELLY MEYER

08/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYER, KELLY A
Address: 3129 MERITA DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: MGRM () Delete
Name: MEYER, ROBERT
Address: P.O BOX 518
City-St-Zip: RADFORD, VA 24143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYER, KELLY A
Address: 9405 GRAY FOX LANE
City-St-Zip: PORT RICHEY, FL 34668

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KELLY MEYER

PRES

08/01/2005

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