

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029766

FILED
Mar 19, 2009
Secretary of State

Entity Name: ACE INVESTMENT PROPERTIES, L.L.C.

Current Principal Place of Business:

7511 ABBEY GLEN
BRADENTON, FL 34202

New Principal Place of Business:

7511 ABBEY GLEN
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

7511 ABBEY GLEN
BRADENTON, FL 34202

New Mailing Address:

7511 ABBEY GLEN
LAKEWOOD RANCH, FL 34202

FEI Number: 20-2142270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, THEODORE
2033 MAIN STREET, SUITE 100
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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 () Delete
Name: DELFABRO, CRAIG
Address: 7511 ABBEY GLEN
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Delete
Name: SCHNUR, JOSEPH
Address: 7511 ABBEY GLEN
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELFABRO, CRAIG
Address: 7511 ABBEY GLEN
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR (X) Change () Addition
Name: SCHNUR, JOSEPH
Address: 7511 ABBEY GLEN
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: CRAIG DELFABRO

MGRM

03/19/2009

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