

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031800

FILED
Apr 06, 2005
Secretary of State

Entity Name: ACE MARINE HOLDINGS, L.L.C.

Current Principal Place of Business:

3726 FLAMINGO AVENUE
SARASOTA, FL 34242

New Principal Place of Business:

2211 S. TAMIAMI TRAIL
VENICE, FL 34293

Current Mailing Address:

PO BOX 25323
SARASOTA, FL 34277

New Mailing Address:

2211 S. TAMIAMI TRAIL
VENICE, FL 34293

FEI Number: 20-1047541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGLE, KRISTY S
3726 FLAMINGO AVENUE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

TINGLE, KRISTY S
2211 S. TAMIAMI TRAIL
VENICE, FL 34293 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: KRISTY S. TINGLE

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TINGLE, KRISTY S
Address: 2211 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

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: KRISTY S. TINGLE

MGR

04/06/2005

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