

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031800

FILED
Apr 30, 2010
Secretary of State

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

Current Principal Place of Business:

2211 S. TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

2211 S. TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

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
2211 S. TAMIAMI TRAIL
VENICE, FL 34293 US

Name and Address of New Registered Agent:

DOERR, KENNETH D
22 S. LINKS AVENUE
SARASOTA, FL 34236 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: KENNETH D DOERR

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/30/2010

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