

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073560

Entity Name: ACE LOGISTICS, LLC

FILED  
Apr 24, 2005  
Secretary of State

## Current Principal Place of Business:

1927 PINE TREE DRIVE  
EDGEWATER, FL 32141

## New Principal Place of Business:

1927 PINE TREE DRIVE  
EDGEWATER, FL 32141 US

## Current Mailing Address:

1927 PINE TREE DRIVE  
EDGEWATER, FL 32141

## New Mailing Address:

1927 PINE TREE DRIVE  
EDGEWATER, FL 32141 US

FEI Number: 20-1773878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

XCO WORLDWIDE, INC.  
218 A EAST EAU GALLIE  
#19  
INDIAN HARBOUR BEACH, FL 32937 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: EDWARD SCOTT

04/24/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BUTLER, ALBERT L  
Address: 1927 PINE TREE DRIVE  
City-St-Zip: EDGEWATER, FL 32141

Title: MGR (X) Delete  
Name: SCOTT, E J  
Address: 1927 PINE TREE DRIVE  
City-St-Zip: EDGEWATER, FL 32141

Title: ST (X) Delete  
Name: BUTLER, ALBERT L  
Address: 1927 PINE TREE DRIVE  
City-St-Zip: EDGEWATER, FL 32141

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BUTLER, ALBERT L  
Address: 1927 PINE TREE DRIVE  
City-St-Zip: EDGEWATER, FL 32141 US

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

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: ALBERT L. BUTLER

MGRM

04/24/2005

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