2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2007
Secretary of State

DOCUMENT# L04000088852

Entity Name: ACE RESIDENTIAL MORTGAGE L.L.C.

Current Principal Place of Business:

4210 DEL PRADO BLVD S.
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

4210 DEL PRADO BLVD S.
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 41-2019728 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHIREMAN, RICHEL
229 N.W. 10TH ST.
CAPE CORAL, FL 33993 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: SHIREMAN, BRETT
Address: 229 N.W. 10TH ST
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SHIREMAN, RICHEL
Address: 4210 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHEL SHIREMAN MGR 01/30/2007

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