

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020061

FILED
Jul 06, 2007
Secretary of State

Entity Name: ACES ASIA, LLC

Current Principal Place of Business:

9210 CHARLES E. LIMPUS ROAD
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

PO BOX 22285
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 20-2443991 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IREY, WILLIAM G
9210 CHARLES E. LIMPUS ROAD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

IREY, JAMES W
9210 CHARLES E. LIMPUS ROAD
ORLANDO, FL 32836 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: JAMES IREY

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IREY, WILLIAM G
Address: PO BOX 22285
City-St-Zip: LAKE BUENA VISTA, FL 32830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IREY, JAMES W
Address: PO BOX 22285
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: JAMES IREY

MGRM

07/06/2007

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