2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000035077

Entity Name: ACE MAINTENANCE OF NORTHEAST FLORIDA, LLC

FILED Jul 13, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|-----------------------------------|
| Gurrent Frincipal Flace of Business. | New Fillicipal Flace of Busiless. |

1890 KINGSLEY AVENUE #102

ORANGE PARK, FL 32073

New Mailing Address: Current Mailing Address:

1890 KINGSLEY AVENUE #102 ORANGE PARK, FL 32073

FEI Number: 20-2783729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSS, JOHN B 1530 BUSINESS CENTER DRIVE, SUITE 4 ORANGE PARK, FL 32003

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: ADDITIONS/CHANGES:

MGRM () Delete HUNTLEY, LOUIS L Name:

Address: 1890 KINGSLEY AVENUE, #102 City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM (X) Delete Name: HUNTLEY, LOUIS WARD

Address: 1890 KINGSLEY AVE. #102 City-St-Zip: ORANGE PARK, FL 32073

Title: (X) Change () Addition LOUIS L HUNTLEY ENTE, RPRISES, INC. Name:

Address: 1890 KINGSLEY AVENUE, #102 City-St-Zip: ORANGE PARK, FL 32073

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 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: LOUIS W HUNTLEY **MGMR** 07/13/2006