

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000073729

FILED
Jun 22, 2010
Secretary of State

Entity Name: ACE ENTERPRISES, L.L.C.

Current Principal Place of Business:

120 S. SAMSULA DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

120 S. SAMSULA DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-3281846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, ANTHONY T
120 S. SAMSULA DRIVE
NEW SMYRNA BEACH, FL 32168 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
Name: FORD, ANTHONY T
Address: 120 SAMSULA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM
Name: PELL, WESSLY E
Address: 464 N. SAMSULA DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ANTHONY T. FORD

MGMR

06/22/2010

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