

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076855

FILED
Mar 27, 2009
Secretary of State

Entity Name: ACE CONSULTING GROUP, LLC

Current Principal Place of Business:

611 RIOMAR AVE.
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

1969 S ALAFAYA TRAIL
214
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 20-3258951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUSE, RICHARD B
978 DOUGLAS AVE
102
ALTAMONTE SPRINGS, FL 32714 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: PENDLEY, MICHAEL K
Address: 1969 S ALAFAYA TRAIL #214
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

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

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: MICHAEL PENDLEY

MGRM

03/27/2009

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