

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083652

Entity Name: AUTOMOTIVE ACE, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

5021 WILES RD
104
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5021 WILES RD
104
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 16-1743156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATHERTON, DAVID K
5021 WILES RD
104
COCONUT CREEK, FL 33073 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: ATHERTON, DAVID K
Address: 5021 WILES RD # 104
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: ATHERTON, JENNIFER M
Address: 5021 WILES RD # 104
City-St-Zip: COCONUT CREEK, FL 33073 US

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: DAVID K ATHERTON

MGRM

04/13/2011

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