

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083652

Entity Name: AUTOMOTIVE ACE, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5021 WILES RD
104
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

10162 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

5021 WILES RD
104
COCONUT CREEK, FL 33073 US

New Mailing Address:

10162 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

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:

ATHERTON, DAVID K
10162 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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: DAVID K ATHERTON

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ATHERTON, DAVID K
Address: 10162 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: ATHERTON, JENNIFER M
Address: 10162 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 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

04/27/2012

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