

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116979

Entity Name: ACES OIL & GAS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2805 E. OAKLAND PARK BLVD #278
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 E. OAKLAND PARK BLVD #278
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMB, CYNTHIA
2018 NE 31ST AVE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

LAMB, CYNTHIA
2805 E. OAKLAND PARK BLVD #278
FORT LAUDERDALE, FL 33306 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: CYNTHIA LAMB

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEISS, GARY
Address: 26500 WEST AGOURA ROAD
City-St-Zip: CALABASAS, CA 91302

Title: MGR () Delete
Name: LAMB, CYNTHIA
Address: 2805 E. OAKLAND PARK BLVD #278
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

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

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: GARY WEISS

MGR

04/28/2006

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