

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116979

Entity Name: ACES OIL & GAS, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

26500 W AGOURA ROAD
102790
CALABASAS, CA 91302

Current Mailing Address:

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

New Mailing Address:

150 AL HAMRA CIRCLE
1150
CORA GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HATTON, DAVID L ESQ
150 AL HAMRA CIRCLE
1150
CORAL GABLES, FL 33134 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 HATTON

04/26/2007

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: MGR (X) Change () Addition
Name: WEISS, GARY
Address: 26500 WEST AGOURA ROAD #102790
City-St-Zip: CALABASAS, CA 91302

Title: MGR (X) Change () Addition
Name: STEVEN, CROSS V
Address: 1716 CYPRESS MANOR DRIVE
City-St-Zip: HENDERSON, NV 89015

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: GARY WEISS

MNGR

04/26/2007

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