

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040631

FILED
Feb 03, 2007
Secretary of State

Entity Name: ACE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1913 NE 21ST AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1787 NE 21ST STREET
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1787 NE 21ST STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-4720503 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NORTON, TAIT
1787 NE 21ST STREET
FORT LAUDERDALE, FL 33305 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: MGR () Delete
Name: NORTON, TAIT
Address: 1787 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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 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: TAIT O NORTON

MGR

02/03/2007

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