

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040631

FILED
Mar 24, 2008
Secretary of State

Entity Name: ACE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1787 NE 21ST STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1787 NE 21ST STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

4231 STUDIO PARK AVENUE
JACKSONVILLE, FL 32216

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:

NORTON, TAIT
4231 STUDIO PARK AVENUE
JACKSONVILLE, FL 32216 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:

03/24/2008

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 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

03/24/2008

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