

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082821

Entity Name: ACE LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2753 OAK PARK COURT
TALLAHASSEE, FL 32308

New Principal Place of Business:

3909 RESERVE DR.
#1523
TALLAHASSEE, FL 32311

Current Mailing Address:

2753 OAK PARK COURT
TALLAHASSEE, FL 32308

New Mailing Address:

3909 RESERVE DR.
#1523
TALLAHASSEE, FL 32311

FEI Number: 20-5471384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERVIN, ALERIS
2753 OAK PARK COURT
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

ERVIN, ALERIS
3909 RESERVE DR.
1523
TALLAHASSEE, FL 32311 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERVIN, CHARLES JR.
Address: 2753 OAK PARK COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: ERVIN, ALERIS
Address: 2753 OAK PARK COURT
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERVIN, CHARLES JR.
Address: 3909 RESERVE DR. #1523
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM (X) Change () Addition
Name: ERVIN, ALERIS
Address: 3909 RESERVE DR. #1523
City-St-Zip: TALLAHASSEE, FL 32311

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: ALERIS ERVIN

MGRM

04/30/2008

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