

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098555

Entity Name: 4 ACES, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1 FLORIDA PARK DRIVE NORTH, SUITE 204
PALM COAST, FL 32137

New Principal Place of Business:

1 FLORIDA PARK DRIVE NORTH
SUITE 204
PALM COAST, FL 32137

Current Mailing Address:

1 FLORIDA PARK DRIVE NORTH, SUITE 204
PALM COAST, FL 32137

New Mailing Address:

1 FLORIDA PARK DRIVE NORTH
SUITE 204
PALM COAST, FL 32137

FEI Number: 20-5689492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: MCCROY, WILLIAM F JR
Address: 1 FLORIDA PARK DRIVE NORTH, SUITE 204
City-St-Zip: PALM COAST, FL 32137

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: WILLIAM F. MCCROY, JR.

MGR

04/30/2007

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