2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102965

Entity Name: ACE OPPORTUNITIES, LLC

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7699 ARALIA WAY LARGO, FL 33777

Current Mailing Address: New Mailing Address:

7699 ARALIA WAY LARGO, FL 33777

FEI Number: 20-5855788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIDL, FRANK 7699 ARALIA WAY LARGO, FL 33777 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 SEIDL, KIM

 Address:
 7699 ARALIA WAY

 City-St-Zip:
 LARGO, FL 33777

 Title:
 MGRM

 Name:
 SEIDL, FRANK

 Address:
 7699 ARALIA WAY

 City-St-Zip:
 LARGO, FL 33777

I hereby 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 Statues.

SIGNATURE: FRANKSEIDL MGRM 01/28/2010