

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034534

FILED
Apr 28, 2009
Secretary of State

Entity Name: ACE ALUMINUM AND CONSTRUCTION, LLC

Current Principal Place of Business:

4926 AIRPORT RD
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

4926 AIRPORT RD
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 20-8768770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, RICHARD C JR
38838 SOUTH AVE
ZEPHYRHILLS, FL 33542 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: MGRM () Delete
Name: SHAFFER, RICHARD C JR
Address: 38838 SOUTH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: MGRM () Delete
Name: DANIELS, RAY A
Address: 38843 SOUTH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: MGRM () Delete
Name: DANIELS, PAMELA A
Address: 38843 SOUTH AVE
City-St-Zip: ZEPHYRHILLS, FL 335426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD C SHAFFER JR

MGRM

04/28/2009

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