

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000058194

Entity Name: ACE OUTSOURCING LLC

**FILED  
Apr 14, 2010  
Secretary of State**

**Current Principal Place of Business:**

1640 MERROWAY LANE  
PONTE VEDRA, FL 32081

**New Principal Place of Business:**

**Current Mailing Address:**

1640 MERROWAY LANE  
PONTE VEDRA, FL 32081

**New Mailing Address:**

FEI Number: 26-0223179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FALLON, MICHAEL J  
1640 MERROWAY LANE  
PONTE VEDRA, FL 32081 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  
Name: FALLON, MICHAEL J  
Address: 1640 MERROWAY LANE  
City-St-Zip: PONTE VEDRA, FL 32081

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 Statutes.

SIGNATURE: MICHAEL J. FALLON

PRES

04/14/2010

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