2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034313

Entity Name: AACE ENTERTAINMENT, LLC

Apr 21, 2010 Secretary of State

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

8741 WESLEYAN DR 7951 REFLECTION COVE DR 1401

104

FT MYERS, FL 33919 FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

7951 REFLECTION COVE DR 8741 WESLEYAN DR FT MYERS, FL 33919 104

FT MYERS, FL 33907

FEI Number: 26-2375298 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:

BESSEY, DENNIS J 1920 VIRGINIA AVE STE 102 FT MYERS, FL 33901

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:

STRATOTI, PATRICK Name: Address: 7951 REFLECTION COVE DR City-St-Zip: FT MYERS, FL 33907

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: PATRICK STRATOTI **MGR** 04/21/2010