

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034771

FILED
May 01, 2010
Secretary of State

Entity Name: ACE REALTY AND MANAGEMENT LLC

Current Principal Place of Business:

2220 HIBISCUS DR, STE 7
EDGEWATER, FL 32141

New Principal Place of Business:

1485 OLD MISSION RD
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2220 HIBISCUS DR, STE 7
EDGEWATER, FL 32141

New Mailing Address:

P O BOX 1665
NEW SMYRNA BEACH, FL 32170

FEI Number: 26-4664518 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAUGHLIN, WALTER E
2117 JUNIPER DR.
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

LAUGHLIN, WALTER E
1485 OLD MISSION RD
NEW SMYRNA BEACH, FL 32168 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: _____

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAUGHLIN, WALTER E
Address: 1485 OLD MISSION RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM
Name: LAUGHLIN, GAIL D
Address: 1485 OLD MISSION RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: WALTER E LAUGHLIN

MGRM

05/01/2010

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