

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000034771

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** ACE REALTY AND MANAGEMENT LLC

**Current Principal Place of Business:**

1485 OLD MISSION RD  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1665  
NEW SMYRNA BEACH, FL 32170

**New Mailing Address:**

**FEI Number:** 26-4664518

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

04/29/2012

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