

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086683

FILED
Jan 26, 2009
Secretary of State

Entity Name: ACES LAND AND SEA HOLDINGS LLC

Current Principal Place of Business:

1713 SW 17TH STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1713 SW 17TH STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-3756957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMCOX, JOSHUA J SR.
1713 SW 17TH STREET
FT. LAUDERDALE, FL 33312 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: SIMCOX, JOSHUA J SR.
Address: 1713 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: BADGER, MARK K
Address: 2506 MARATHON LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: GIUSTI, PAUL J
Address: 1399 NE 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOSHUA J. SIMCOX

MGRM

01/26/2009

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