

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098043

Entity Name: ACES SURF CO., LLC.

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

2141 TUMBLEWEED DRIVE
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4105
HOLIDAY, FL 34692

New Mailing Address:

2141 TUMBLEWEED DRIVE
HOLIDAY, FL 34690

FEI Number: 26-3685097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENCIFORTE, SUSAN
4990 POINTE CIRCLE
OLDSMAR, FL 34677 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: MGR
Name: VECCHIARELLI, KATRINA
Address: 2141 TUMBLEWEED DRIVE
City-St-Zip: HOLIDAY, FL 34690

Title: MGRM
Name: COLE, STEVE
Address: 2141 TUMBLEWEED DRIVE
City-St-Zip: HOLIDAY, FL 34690

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: KATRINA VECCHIARELLI

MMBR

01/30/2010

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