

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2010
Secretary of State

Entity Name: ACES ELECTRIC, LLC

Current Principal Place of Business:

3600 NW BOCA RATON BLVD.
1800
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1498
BOCA RATON, FL 33429 US

New Mailing Address:

450 NE 37TH ST
BOCA RATON, FL 33431 US

FEI Number: 26-3673624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCONIS, KATHLEEN C
450 NE 37TH STREET
BOCA RATON, FL 33431 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: MARCONIS, PATRICK J
Address: 450 NE 37TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: MARCONIS, KATHLEEN C
Address: 450 NE 37TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: MARCONIS, SEAN P
Address: 450 NE 37TH ST
City-St-Zip: BOCA RATON, FL 33431 US

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: KATHLEEN MARCONIS

MGRM

04/13/2010

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