

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109434

FILED
Feb 17, 2010
Secretary of State

Entity Name: ACE KING, LLC

Current Principal Place of Business:

3300 PGA BOULEVARD SUITE 500
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3300 PGA BOULEVARD SUITE 500
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-3902907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOMYER, GARY
3300 PGA BOULEVARD SUITE 500
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BROOKMYER, GARY
3300 PGA BOULEVARD SUITE 500
PALM BEACH GARDENS, FL 33410 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: GARY BROOKMYER

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: RA
Name: ACE KING, LLC
Address: 330 PGA BLVD SUITE # 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ACE KING, LLC

RA

02/17/2010

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