

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115725

FILED
Sep 02, 2009
Secretary of State

Entity Name: ACE AFFORDABLE HOMES LLC

Current Principal Place of Business:

18613 GERACI ROAD
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

18613 GERACI ROAD
LUTZ, FL 33548

New Mailing Address:

P.O. BOX 152
LUTZ, FL 33548

FEI Number: 61-1584566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COFFEY, MICHAEL D
18613 GERACI ROAD
LUTZ, FL 33548 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: COFFEY, MICHAEL D
Address: 18613 GERACI ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: MGRM () Delete
Name: EHRHARD, GEORGE E
Address: 18719 GERACI ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: MGRM () Delete
Name: AUSTIN, SHAWN E
Address: 18607 GERACI ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: MGRM () Delete
Name: AUSTIN, JENNIFER
Address: 18607 GERACI ROAD
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES:

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

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

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

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

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: MICHAEL D. COFFEY

MGRM

09/02/2009

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