2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033705

Entity Name: ACE HARDWARE OF WEST BOCA, LLC

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 N. FEDERAL HIGHWAY 10055 YAMATO RD.

#816 BOCA RATON, FL 33498 US

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

110 N. FEDERAL HIGHWAY 10055 YAMATO RD.

#816 BOCA RATON, FL 33498 US

FORT LAUDERDALE, FL 33301 US

FEI Number: 26-4649495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIRYK, ROMAN 110 N. FEDERAL HIGHWAY #816

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIRYK, ROMAN

Address: 110 N. FEDERAL HWY #816 City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM

Name: SIRYK, KAREN L

Address: 110 N. FEDERAL HWY #816 City-St-Zip: FORT LAUDERDALE, FL 33301 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 Statues.

SIGNATURE: ROMAN SIRYK MGRM 01/10/2010