

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038654

FILED
Apr 19, 2011
Secretary of State

Entity Name: ACE HIGHWAYS LLC

Current Principal Place of Business:

2749 VALENCIA GROVE DRIVE
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 803
VALRICO, FL 33595 US

New Mailing Address:

FEI Number: 80-0391313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, KEVIN L
2749 VALENCIA GROVE DRIVE
VALRICO, FL 33596 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: HOLMES, KEVIN L
Address: 2749 VALENCIA GROVE DRIVE
City-St-Zip: VALRICO, FL 33596 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: KEVIN L. HOLMES

MGRM

04/19/2011

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