

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088456

FILED
Apr 28, 2010
Secretary of State

Entity Name: ACE TRANSPORTATION GROUP LLC

Current Principal Place of Business:

96137 THERON CT
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

445 TRESKA ROAD
JACKSONVILLE, FL 32225 US

Current Mailing Address:

731 DUVAL STATION ROAD 107-301
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 27-0989859 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WRIGHT, JAMES L
96137 THERON CT
FERNANDINA BEACH, FL 32034 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: WRIGHT, JAMES L
Address: 96137 THERON CT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: WRIGHT, LAVERN
Address: 96137 THERON CT
City-St-Zip: FERNANDINA BEACH, FL 32034 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: JAMES L WRIGHT

MGR

04/28/2010

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