2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088456

Entity Name: ACE TRANSPORTATION GROUP LLC

FILED Jan 12, 2011 Secretary of State

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

445 TRESCA ROAD

JACKSONVILLE, FL 32225 US

85082 COMMERCIAL DR
YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

731 DUVAL STATION ROAD 107-301 85082 COMMERCIAL DR JACKSONVILLE, FL 32218 YULEE, FL 32097 US

FEI Number: 27-0989859 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:

WRIGHT, JAMES L
96137 THERON CT
FERNANDINA BEACH, FL 32034 US
MAHONEY, CARRIE
2450 FALLEN TREE DR W
JACKSONVILLE, FL 32046 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: CARRIE MAHONEY 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 MAHONEY, CARRIE

 Address:
 2450 FALLEN TREE DR W

 City-St-Zip:
 JACKSONVILLE, FL 32246 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: CARRIE MAHONEY P 01/12/2011