2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032683

Entity Name: ACEE & ASSOCIATES, LLC

FILED Apr 27, 2011 Secretary of State

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

1129 HAMPTON BLVD

NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

PO BOX 25426 1129 HAMPTON BLVD

FT. LAUDERDALE, FL 33320 US NORTH LAUDERDALE, FL 33068 US

FEI Number: 27-2191770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALLEN, ELIZABETH C
2179 TIMBERWOOD CIR S
TALLAHASSEE, FL 32304 US
228
TALLAHASSEE FL 32304 US

TALLAHASSEE, FL 32304 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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ALLEN, ELIZABETH C

 Address:
 2325 W PENSACOLA ST

 City-St-Zip:
 TALLAHASSEE, FL 32304 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: ELIZABETH ALLEN MGR 04/27/2011