

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061781

FILED
Jan 20, 2011
Secretary of State

Entity Name: ACE MODULAR SERVICES LLC

Current Principal Place of Business:

958 HARTH DR
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

958 HARTH DR
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 01-0968768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORNAT, MICHAEL MR
958 HARTH DR
WEST PALM BEACH, FL 33415 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: V.P
Name: HORNAT, MICHAEL R
Address: 7561 BRUNSON CIR
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL HORNAT

PRES

01/20/2011

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