2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L10000103976

Entity Name: ACE CARE MANAGEMENT SERVICES LLC

Current Principal Place of Business:

9210 KING PALM DR
SUITE 112
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

9210 KING PALM DR
SUITE 112
TAMPA, FL 33619 US

New Mailing Address:

PO BOX 2261
MANGO, FL 33550 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARLAAN, JOCELYN L
3506 COUNTRY CREEK LN
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: BARLAAN, JOCELYN L
Address: 3506 COUNTRY CREEK LN
City-St-Zip: VALRICO, FL 33596 US

Title: MGRM
Name: BARLAAN, ARTHUR S
Address: 3506 COUNTRY CREEK LN
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 Statues.

SIGNATURE: ARTHUR BARLAAN MGRM 04/29/2011

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