

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028160

Entity Name: ACE PROPERTY HOLDINGS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

640 LEE RD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

640 LEE RD
ORLANDO, FL 32810

New Mailing Address:

PO BOX 568798
ORLANDO, FL 32856

FEI Number: 27-5401715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDINAL, JAMES
640 LEE RD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SPEIGEL, HOWARD A PA
1801 LEE ROAD
WINTER PARK, FL 32789 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: HOWARD A. SPEIGEL

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDINAL, JAMES
Address: 640 LEE RD
City-St-Zip: ORLANDO, FL 32810

Title: MGRM
Name: ADAMS, WILLIAM
Address: 640 LEE RD
City-St-Zip: ORLANDO, FL 32810

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 R CARDINAL

MGRM

04/10/2012

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