2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044380

Entity Name: 4 ACES, LLC

FILED Jan 23, 2012 Secretary of State

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

14962 SE 107TH AVE SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

14962 SE 107TH AVE SUMMERFIELD, FL 34491

FEI Number: 38-3845128 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:

WILSON, WILLIAM K 14962 SE 107TH AVE SUMMERFIELD, FL 34491

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILSON, WILLIAM K

 Address:
 14962 SE 107TH AVE

 City-St-Zip:
 SUMMERFIELD, FL 34491

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: WILLIAM K WILSON MANA 01/23/2012