

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048904

Entity Name: ACE CONSORTIUM, LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

6670 CRESCENT WOODS CIRCLE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6670 CRESCENT WOODS CIRCLE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 45-1992237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, HANA J MD
6670 CRESCENT WOODS CIRCLE
LAKELAND, FL 33813 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: CLEMENTS, HANA J MD
Address: 6670 CRESCENT WOODS CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: MBAKWEM, ALEXANDER C MD
Address: 6670 CRESCENT WOODS CIRCLE
City-St-Zip: LAKELAND, FL 33813

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: HANA J CLEMENTS

MGRM

01/14/2012

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