

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118933

FILED
Apr 23, 2012
Secretary of State

Entity Name: 4 ACES ROLLING FACTORY LLC

Current Principal Place of Business:

36271 US HWY 19
PALM HARBOR, FL 34683

New Principal Place of Business:

36271 US HWY 19
PALM HARBOR, FL 34684

Current Mailing Address:

300 LEAFWOOD ROAD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 45-3663596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENAY, RICHARD S
300 LEAFWOOD ROAD
TARPON SPRINGS, FL 34689 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: LINDEMAN, KATHERINE S
Address: 529 E CURLEW PL
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: VAUGHN, LAURA J
Address: 300 LEAFWOOD ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: VAUGHN, WAYNE L
Address: 300 LEAFWOOD ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: SENAY, RICHARD S
Address: 300 LEAFWOOD ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: LAURA VAUGHN

MGMR

04/23/2012

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