

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001864

FILED
Mar 17, 2004
Secretary of State

Entity Name: DG ACE HARDWARE JV, LLC

Current Principal Place of Business:

3371 17TH STREET
SARASOTA, FL 34235

New Principal Place of Business:

4260 BEE RIDGE RD.
SARASOTA, FL 34233

Current Mailing Address:

3371 17TH STREET
SARASOTA, FL 34235

New Mailing Address:

4260 BEE RIDGE RD.
SARASOTA, FL 34233

FEI Number: 90-0086522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DEVINE, CHARLES R PRES
144 PARK TRACE BLVD
OSPREY, FL 34229 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: CHARLES R. DEVINE

03/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DG ACE HARDWARE,
Address: 3371 17TH STREET
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHAEFER, ROHN A CEO
Address: 1213 SPRUCE DR.
City-St-Zip: GLENVIEW, IL 60025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROHN A. SCHAEFER

CEO

03/17/2004

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