

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100831

FILED
Apr 29, 2008
Secretary of State

Entity Name: ACE LIMITED HOLDINGS, INC.

Current Principal Place of Business:

3100 MAIN STREET
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

3100 N MAIN STREET
JACKSONVILLE, FL 32206 US

Current Mailing Address:

301 KEELERS CT
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 59-3496044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GWENDOLEN S
301 KEELERS COURT
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

BERLIN, GWENDOLEN M OWNER
301 KEELERS COURT
PONTE VEDRA, FL 32082 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: GWENDOLEN MITCHELL BERLIN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: MITCHELL, GWENDOLYN S OWNER
Address: 301 KEELERS COURT
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: BERLIN, GWENDOLEN M OWNER
Address: 301 KEELERS COURT
City-St-Zip: PONTE VEDRA, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GWENDOLEN MITCHELL BERLIN

OWNE

04/29/2008

Electronic Signature of Signing Officer or Director

Date