

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034081

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: ASGARD HOLDING, LLC

**Current Principal Place of Business:**

305 SOUTH ANDREWS AVENUE, SUITE 505  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

305 SOUTH ANDREWS AVENUE, SUITE 505  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 76-0628036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RISTAINO, DAVID C  
AKERMAN SENTERFITT  
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR  
MIAMI, FL 33131 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CROW, JON  
Address: 305 S. ANDREWS AVENUE, SUITE 505  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM ( ) Delete  
Name: TIGHE, EDWARD M  
Address: 608 N.E. 13TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM ( ) Delete  
Name: DAY, LARRY  
Address: 305 S. ANDREWS AVENUE, SUITE 505  
City-St-Zip: FT. LAUDERDALE, FL 33301 FL

Title: MGRM ( ) Delete  
Name: DAY, CHRIS  
Address: 305 S. ANDREWS AVENUE, SUITE 505  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDWARD M. TIGHE

MGRM

04/30/2004

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