

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000034081

FILED  
Apr 24, 2003  
Secretary of State

Entity Name: ASGARD HOLDING, LLC

## Current Principal Place of Business:

305 SOUTH ANDREWS AVENUE, SUITE 505  
FORT LAUDERDALE, FL 32301

## New Principal Place of Business:

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

## Current Mailing Address:

305 SOUTH ANDREWS AVENUE, SUITE 505  
FORT LAUDERDALE, FL 32301

## New Mailing Address:

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

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

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

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

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

04/24/2003

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