

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034674

FILED
Mar 19, 2004
Secretary of State

Entity Name: ASGAARD HOLDING COMPANY, LLC

Current Principal Place of Business:

3420 DUCK AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3420 DUCK AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 57-1148047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HOYT, ASHLEY
3420 DUCK AVE.
KEY WEST, FL 33040 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: ASHLEY HOYT

03/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GERTH, ELIAS J
Address: 3420 DUCK AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: HOYT, ASHLEY
Address: 3420 DUCK AVENUE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HOYT, ASHLEY
Address: 3420 DUCK AVENUE
City-St-Zip: KEY WEST, FL 33040

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: ASHLEY HOYT

MGRM

03/19/2004

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