

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011141

FILED
May 11, 2005
Secretary of State

Entity Name: A & S, L.C.

Current Principal Place of Business:

1375 SE ST LUCIE BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 104
STUART, FL 34995

New Mailing Address:

FEI Number: 65-1121062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUTLAND, LEONARD JR ESQ
759 S FEDERAL HWY
SUITE 303
STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ADDEO, WILLIAM H
Address: 1375 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

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: WILLIAM H. ADDEO

MGRM

05/11/2005

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