

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018582

Entity Name: THE ASPEN GROUP, LLC

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

5851 NORTHEAST 21ST LANE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

5851 NE 21ST LANE
FT. LAUDERDALE, FL 33308

Current Mailing Address:

5851 NORTHEAST 21ST LANE
FT. LAUDERDALE, FL 33308

New Mailing Address:

5851 NE 21ST LANE
FT. LAUDERDALE, FL 33308

FEI Number: 65-1148364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIES, THEODOR GUENTER
5851 NE 21 LANE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GIES, THEODOR G
5851 NE 21 LANE
FORT LAUDERDALE, FL 33308 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: GUENTER T GIES

02/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GIES, T. GUENTER
Address: 5851 NE 21 LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: GIES, KATHLEEN LYDIA
Address: 5851 NE 21 LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIES, THEODOR G
Address: 5851 NE 21 LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: GIES, KATHLEEN L
Address: 5851 NE 21 LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GUENTER T GIES

MGRM

02/26/2005

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