

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007592

FILED
Apr 28, 2004
Secretary of State

Entity Name: ASSET ASSISTANCE INTERNATIONAL, L.L.C.

Current Principal Place of Business:

819 S. FEDERAL HIGHWAY, SUITE 200A
STUART, FL 34995

New Principal Place of Business:

1865 SE AIRPORT ROAD
STUART, FL 34996

Current Mailing Address:

819 S. FEDERAL HIGHWAY, SUITE 200A
STUART, FL 34995

New Mailing Address:

1865 SE AIRPORT ROAD
STUART, FL 34996

FEI Number: 33-0998251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON & SIMON CHARTERED ATTORNEYS
3980 RCA BLVD.
SUITE 8012
PALM BEACH GARDENS, FL 33410 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: CONSULIER ENGINEERIN, G, INC.
Address: 2391 OLD DIXIE HIGHWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete
Name: BURNS, MATTHEW B
Address: 1309 NETTLES BLVD
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

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: MATTHEW B. BURNS

MGRM

04/28/2004

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