

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030972

FILED
Apr 23, 2009
Secretary of State

Entity Name: MISS ASHLEE, LLC

Current Principal Place of Business:

3440 NW 25TH AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3251 SE ST. LUCIE BLVD.
STUART, FL 34997

New Mailing Address:

FEI Number: 32-0043392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, RICHARD A
200 S. BISCAYNE BLVD., 6TH FL
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/MANAGERS:

Title: P () Delete
Name: FALL, EUGENE O
Address: 3251 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34997

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 exemption stated in Chapter 119, 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: EUGENE O. FALL

P

04/23/2009

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