

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000271

FILED
Apr 05, 2004
Secretary of State

Entity Name: ASS, LLC

Current Principal Place of Business:

333 NORTH NEW RIVER DRIVE
2200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

404 SE 14TH COURT
FORT LAUDERDALE, FL 33316

Current Mailing Address:

333 NORTH NEW RIVER DRIVE
2200
FORT LAUDERDALE, FL 33301

New Mailing Address:

404 SE 14TH COURT
FORT LAUDERDALE, FL 33316

FEI Number: 37-1453814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF IRENE ANNUNZIATA, P.A.
333 NORTH NEW RIVER DRIVE
2200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LAW OFFICES OF IRENE ANNUNZIATA, P.A.
404 SE 14TH COURT
FORT LAUDERDALE, FL 33316 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: IRENE ANNUNZIATA

04/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SJOGREN, CHARLES E
Address: 333 NORTH NEW RIVER DRIVE, #2200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: SJOGREN, RICHARD C
Address: 333 NORTH NEW RIVER DRIVE, #2200
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SJOGREN, CHARLES E
Address: 404 SE 14TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: SJOGREN, RICHARD C
Address: 404 SE 14TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHARLES SJOGREN

MGR

04/05/2004

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