2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010282

Entity Name: ASH LAND, LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

822 SW BRYAN PLACE FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

822 SW BRYAN PLACE FORT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELO BARRY & BOLDT, P.A.

515 EAST LAS OLAS BLVD., SUITE 850
FORT LAUDERDALE, FL 33301 US

ANGELO BARRY & BANTA, P.A.

515 EAST LAS OLAS BLVD., SUITE 850
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO, ESQ. 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete MGRM () Change (X) Addition LEFKA, JAY M Name: Name: Address: Address: 822 SW BRYAN PLACE City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33312 Title: Title: MGRM () Change (X) Addition () Delete Name: Name: HEATHER, LEFKA Address: Address: 822 SW BRYAN PLACE City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33312 Title: () Delete Title: MGRM () Change (X) Addition LEFKA, BARBARA Name: Name: Address: Address: 822 SW BRYAN PLACE City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33312 Title: () Delete Title: MGRM () Change (X) Addition Name: Name: SIEGEL, JULIAN 822 SW BRYAN PLACE Address: Address: City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33312 Title: () Delete Title: MGRM () Change (X) Addition SIEGEL, HENRIETTE Name: Name: 822 SW BRYAN PLACE Address: Address: City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33312

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: JULIAN LEFKA MGRM 04/30/2004