

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018493

Entity Name: ASAG LTD. CO.

FILED  
May 24, 2007  
Secretary of State

## Current Principal Place of Business:

1220 N. MARKET ST.  
SUITE 808  
WILMINGTON, DE 19801

## New Principal Place of Business:

4-67, JURAS STR.  
VENTSPILS, LV-3601,LATVIA, XX 00000

## Current Mailing Address:

1220 N. MARKET ST.  
SUITE 808  
WILMINGTON, DE 19801

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SAFONOVA, LUDMILA MRS.  
Address: 4-67, JURAS STR.  
City-St-Zip: VENTSPILS, LV-3601,LATVIA, XX 00000 XX

## 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: JANET M. CARUCCIO, ON BEHALF OF MANAGER MGR 05/24/2007

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