

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019738

FILED
Apr 28, 2004
Secretary of State

Entity Name: ASHBE INVESTMENTS, LLC

Current Principal Place of Business:

5727 SW 130 TERRACE
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

5727 SW 130 TERRACE
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 20-0026897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORETTA FABRICANT, CPA, PA
100 SE 2 STREET
SUITE 3910
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERNEY & ASSOCIATES, P.A.
9700 S. DIXIE HIGHWAY
SUITE 500
MIAMI, FL 33156 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: ROBERT J. BERNEY

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CDJ, INC.,
Address: 5727 SW 130 TERRACE
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM () Delete
Name: 1259, LLC,
Address: 2165 SW 103 PLACE
City-St-Zip: MIAMI, FL 33165 US

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: MICKEY M. SCHLEIEN

MGRM

04/28/2004

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