

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022887

FILED
Apr 29, 2005
Secretary of State

Entity Name: ASSET SHELTER STRATEGIES, LLC

Current Principal Place of Business:

230 7TH. AVE. N.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1738 DAHLIA AVE.
SAN DIEGO, CA 92154

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGER, PETER
3380 TAMPA RD.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

WIEMKEN, TOM
445 12TH. AVE. NE
ST. PETERSBURG, FL 33701 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 WIEMKEN

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KEETON, TIMOTHY F
Address: 1738 DAHLIA AVE.
City-St-Zip: SAN DIEGO, CA 92154

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 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: TIMOTHY F. KEETON

MGRM

04/29/2005

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