

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033489

FILED
Apr 21, 2004
Secretary of State

Entity Name: ASPEN ASSET MANAGEMENT, L.L.C.

Current Principal Place of Business:

1624 NW 1ST AVE
GAINESVILLE, FL 32603

New Principal Place of Business:

Current Mailing Address:

1624 NW 1ST AVE
GAINESVILLE, FL 32603

New Mailing Address:

FEI Number: 20-0199013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNIECE, PETER R
1624 NW 1ST AVE
GAINESVILLE, FL 32603 US

Name and Address of New Registered Agent:

MCNIECE, PETER R
1624 NW 1ST AVE
GAINESVILLE, FL 32603

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: PETER MCNIECE

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCNIECE, PETER R
Address: 2526 SW 98TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR () Delete
Name: DEFILIPPO, RONALD A
Address: 727 SW 27TH STREET
City-St-Zip: GAINESVILLE, FL 32607

Title: MGR () Delete
Name: VILLANTE, FRANCIS T
Address: 3711 NW 17TH LANE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNIECE, PETER
Address: 1624 NW 1ST AVE
City-St-Zip: GAINESVILLE, FL 32603

Title: MGRM (X) Change () Addition
Name: DEFILIPPO, RON
Address: 1624 NW 1ST AVE
City-St-Zip: GAINESVILLE, FL 32603

Title: MGRM (X) Change () Addition
Name: VILLANTE, FRANK
Address: 1624 NW 1ST AVE
City-St-Zip: GAINESVILLE, FL 32603

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: PETER MCNIECE

MGRM

04/21/2004

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