## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State** DOCUMENT # L03000037427 03-15-2005 90348 026 \*\*\*\*50.00 A&S DEVELOPERS, LLC Principal Place of Business Mailing Address 1900 NW CORPORATE BOULEVARD 1900 NW CORPORATE BOULEVARD 20020964 SUITE 301, WEST BUILDING SUITE 301, WEST BUILDING BOCA RATON, FL 33431 US BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address 923 N.W. 31ST AVENUE 923 N.W. 31ST AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E083 (10/03) Chg-LLC City & State POMPANO BEACH, FL City & State POMPANO BEACH, FL 4. FEI Number Applied For APPLIED FOR 35-2228175 Not Applicable Country BROWARD <sup>Zip</sup> 33069 Country BROWARD <sup>Zip</sup> 33069 \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGER, ISABELLE ESQ. Street Address (P.O. Box Number is Not Acceptable) 1900 NW CORPORATE BOULEVARD SUITE 301, WEST BUILDING BOCA RATON, FL 33431 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES · 10. TITLE MGRM<sup>\*</sup> □ Delete TITLE ☐ Change ☐ Addition AGER, JOHN NAME NAME STREET ADDRESS 1900 NW CORPORATE BOULEVARD, SUITE 301W STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME SHAWE, BRIAN NAME . STREET ADDRESS 1900 NW CORPORATE BOULEVARD, SUITE 301W STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON, FL 33431 TITLE NAME TITLE Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 appropriate and than my 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. 1/6/05 (954) 975-9797 SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 15, 2005 8:00 am

Daytime Phone #