2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037427

Entity Name: A&S DEVELOPERS, LLC

FILED Feb 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

923 NORTHWEST 31ST AVENUE 925 NORTHWEST 31ST AVENUE POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

923 NORTHWEST 31ST AVENUE 925 NORTHWEST 31ST AVENUE POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

FEI Number: 35-2228175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGER, ISABELLE ESQ. 1900 NW CORPORATE BOULEVARD SUITE 301, WEST BUILDING BOCA RATON, FL 33431 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: AGER, JOHN Name: AGER, JOHN

Address: 1900 NW CORPORATE BOULEVARD, SUITE 301W Address: 925 NORTHWEST 31ST AVENUE

City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SHAWE, BRIAN Name: SHAWE, BRIAN
Address: 1900 NW CORPORATE BOULEVARD, SUITE 301W Address: 925 NORTHWEST 31ST A

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I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN AGER MGRM 02/14/2007