2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037427

Entity Name: A&S DEVELOPERS, LLC

FILED Feb 14, 2011 Secretary of State

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

925 NORTHWEST 31ST AVENUE POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

925 NORTHWEST 31ST AVENUE 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 A ESQ. 2300 NW CORPORATE BLVD SUITE #222 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:

Title: MGRM Name: AGER, JOHN

Address: 925 NORTHWEST 31ST AVENUE City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM Name: SHAWE, BRIAN

Address: 925 NORTHWEST 31ST AVENUE City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby 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 Statues.

SIGNATURE: JOHN AGER MGRM 02/14/2011