

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038025

FILED
May 05, 2004
Secretary of State

Entity Name: ALLIANCE ASSET SERVICES, LLC

Current Principal Place of Business:

1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Current Mailing Address:

1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

New Principal Place of Business:

1455 COURT STREET
C/O KEVIN COLLVER
CLEARWATER, FL 33756 US

New Mailing Address:

1455 COURT STREET
C/O KEVIN COLLVER
CLEARWATER, FL 33756 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRANDE, LOUIS A
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

KEVIN, COLLVER M
1455 COURT STREET
CLEARWATER, FL 33756 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: KEVIN M. COLLVER

05/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COLLVER, KEVIN M
Address: 1245 COURT STREET, SUITE 102
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLVER, KEVIN M
Address: 1455 COURT STREET
City-St-Zip: CLEARWATER, FL 33756 US

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: KEVIN M. COLLVER

MGR

05/05/2004

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